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Caverly, Joseph - General Manager
  successful Nature Program introduced there; mentioned Park Police had been expanded, that $70,000 for equipment had been received from Federal funds; an application filed for $226,525 for B.O.R. Funds. At request of Mr. Caverly, Mr. Tom Malloy explained monies available in the Land and Water Conservation Fund (B.O.R.) must apply to projects of regional significance. and that our application covered: Landscaping and construction of a comfort station at McLaren Park, development of Lake Merced, automtic irrigation at Marina Green and Gas House Cove,and floodlighting of the Conservatory in Golden Gate Park. Mr. Caverly announced that 125 workers from the NYC program and 40 workers from the STEP program had been allocated to the Department for summer work. 406
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- 8731 - Work Order to Public Works, Building Repair, for maintenance and repair to Kezar Stadium, flood-lighting system, for fiscal year 1971-72, amount - $1,000. 372
- 8731 - Work Order to Purchasing - Reproduction Bureau, for reproduction services for fiscal year 1971-72, amount - $3,300. 372
- 8731 - Work Order to Purchasing-Central Shops, for maintenance and repairs to automotive equipment for fiscal year 1971-72, amount - $130,922. 372
- 8731 - Work Order to Public Utilities Commission, Hetch Hetchy Bureau, for repairs to electrical equipment and other equipment at Camp Mather for emergency repairs to automobiles from July 1, 1971 to December 31, 1971 inclusive, amount - $1,000. 373
- 8731 - Work Order to Public Health-Emergency Hospital, for services of Emergency Hospital Steward at Camp Mather from July 1, 1971 to September 4, 1971 inclusive, amount - $2,794. 373
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- 8731 - Work Order to Public Utilities Commission, Hetch Hetchy Bureau, to supplement Work Order No. 1504 for repairs to electrical equipment and other equipment at Camp Mather for emergency repairs to automobiles for remainder of the fiscal year 1970-71, amount - $300. 373
- 8731 - Work Order to Public Health-Emergency Hospital, for services of Emergency Hospital Steward at Camp Mather commencing June 17, 1971 through June 30, 1971, amount - $550. 373
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8761 - Work Order to Recreation and Park Department to provide necessary funds for the services of one Mini-Park Project Coordinator, amount - $18,918.90, for twelve months commencing July 1, 1971 and ending June 30, 1972. 389

8770 - Work Order to Department of Public Works, Bureau of Architecture, for inspection of Construction Contract, Helen Crocker Russell Library, Strybing Arboretum, amount - $4,000. 397

8770 - Work Order to Bureau of Engineering for office engineering and inspection of construction work under Contract RP 595, Strybing Arboretum John Muir Nature Trail, amount - $5,360. 397

8770 - Work Order to Bureau of Engineering for office engineering and inspection of construction work under Contract RP 593, South Park Rehabilitation, amount - $2,900. 397

8770 - Work Order to Bureau of Engineering for office engineering and inspection of construction work under Contract RP 602, San Francisco Zoological Gardens, Tropical Aviary, interior landscaping, amount - $2,000. 397

8770 - Service Order to Jon Baker, M.A.I. for an appraisal for Director of Property of the Mini-Park property located on Seward Street, amount - $350. 397

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8770 - Work Order to Public Utilities Commission, Hetch Hetchy Bureau, to supplement Work Orders No. 1504 and 2490 for repairs to electrical equipment and other equipment at Camp Mather for emergency repairs for the remainder of the fiscal year 1970-71, amount - $200. 398

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8790 - Work Order to Department of Public Works, Bureau of Engineering, for preparation of plans and specifications for various locations, reconstruct irrigation systems, amount - $2,500. 412

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8790 - Work Order to Department of Public Works, Engineering for reconstruction and replacement of parking lot at Candlestick Park, amount - $50,000. 413
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8810 - Approves Work Order to Department of Public Works for $400 to cover inspection costs, alterations to Theatre at the Palace of Fine Arts, Job No. 386. 425

8812 - Approves Service or Work Order to Rollway Grandstand Corporation for moving movable stands, installation and removal of seat filler plates, foul poles, portable stairs and temporary fencing for period August 1, 1971 to March 31, 1972, amount - $17,808. 426

8812 - Approves Service or Work Order to Boyajan Carpet Service for installation and removal of artificial turf pads and turf for football game on August 8, 1971, amount - $1,201. 426

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San Francisco, California
January 14, 1971

MINUTES

The Four Hundred Thirty First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, January 14, 1971, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of December 10, 1970.

* * * * *

REPORT BY GENERAL MANAGER:

Mr. Caverly referred to the $20,000 gift for improvements to the Chinese Playground from a donor who wishes to remain anonymous; stated that members of the staff were working very closely with representative groups from Chinatown on the redesigning of this facility; and that the architectural firm of Eckbo, Dean, Austin and Williams has agreed to donate design costs for the improvement plan.

Mr. Caverly also mentioned that new floodlighting had been installed at Ocean View Playground, a gift of the San Francisco Electrical Industry Trust, funds for which had been provided by the International Brotherhood of Electrical Contractors, Local Union #6, and the San Francisco Electrical Contractors Association, Inc.

Mr. Caverly gave a status report on the Plan for Action, and stated that the final report will be carefully reviewed and analyzed by the staff and that all recommendations will be reviewed and approved by the Commission before implementation.

Mr. Caverly stated that 32 employees are attending the Management Training Program which is being provided by Bechtel Corporation at no cost to the City, and which, he believes, will be very beneficial to the Department.

* * * * *

Mr. John McLaughlin, Business Representative, Laborers International Union of North America, Local #261, expressed his appreciation for the assurance given that the final "Plan For Action" report will be reviewed and approved by the Commission before any of its recommendations are implemented.

* * * * *

Mr. Bud Johnson, President, Laborers International Union, Local #261, suggested that the possibility of using gas tax funds for presentation of a gardener training program for minority groups be explored, which President DiGrazia agreed to do.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

1. RESOLUTION NO. 8584 - PAYMENT REQUEST - HANDICAPPED PROGRAM:

RESOLUTION NO. 8584

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of December, 1970.

Funds available in Appropriation 0.651.298.001.000
Amount $10,417.00

* * * * *

2. RESOLUTION NO. 8585 - DAMAGE CLAIM:

RESOLUTION NO. 8585

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

To:	For:
Esther Dillard, et al 750 Kirkwood St. Apt. B San Francisco, CA 94124	Full settlement of claim for loss of personal clothing at or near Santa Cruz, Calif. (On Division Outing Day Children's clothing were missing while on a field trip.) Date-8/12/70 Amount - $54.00

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

3. RESOLUTION NO. 8586 -
PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 8586

RESOLVED, that this Commission does hereby request the Controller to approve the following Progress and/or Final Payments:

(A) Final payment to Heywood-Wakefield Co. for furnishing and installing seats at the Palace of Fine Arts Theater.
Appropriation No. 822.566.000.020
Amount $53,246.49

(B) Payment No. 1 to B. F. Shearer Co. for stage draperies at Palace of Fine Arts Theater.
Appropriation No. 822.566.000.010
Amount $34,051.63

(C) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. NO. 2604:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 6th payment for the period ending December 31, 1970, earned $4,620.00 of net contract for $9,900.00.
Appropriation No. 0.651.200.000.020
Amount .... $ 770.00

(D) MUSIC CONCOURSE - GOLDEN GATE PARK
BAND CONCERTS - CERT. NO. 2605:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 6th payment for the period ending December 31, 1970, earned $25,953.75 of net contract for $26,303.00.
Appropriation No. 0.651.200.000.030
Amount .... $ 546.00

* * * * *

4. RESOLUTION NO. 8587 -
REQUEST FOR WARRANT:

RESOLUTION NO. 8587

RESOLVED, that this Commission does hereby request the Controller to approve a request for warrant as follows:

For advertising of Call for Bids in the Bakersfield Californian, in connection with Fuhrman Bequest leases.
Appropriation No. 949.1
Amount .... $ 23.20

* * * * *

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

5. RESOLUTION NO. 8588 -
WORK ORDER:

RESOLUTION NO. 8588

RESOLVED, that this Commission does hereby request the Controller to approve the following Work Order:

To: Public Utilities Commission,
Hetch Hetchy Bureau

For: Repairs to electrical equipment and other equipment at Camp Mather for emergency repairs to automobiles from January 1, 1971 to June 30, 1971 inclusive.
Appropriation No. 0.659.200.000.000
Amount $1,000.00

* * * * *

6. RESOLUTION NO. 8589 -
ENCUMBRANCE REQUESTS:

RESOLUTION NO. 8589

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

(A) To: Public Utilities Commission
Hetch Hetchy Bureau
425 Mason Street
San Francisco, CA 94101

For: Power consumption at Camp Mather for six months commencing January 1, 1971 and ending June 30, 1971.
Appropriation No. 0.659.200.000.000
Amount $1,800.00

(B) To: Pacific Telephone and Telegraph Co.
Room 703, 445 Bush Street
San Francisco, CA 94105

For: Telephone services on Mather No. 2 for six months commencing January 1, 1971 and ending June 30, 1971.
Appropriation No. 0.659.200.000.000
Amount .... $ 600.00

* * * * *

7. RESOLUTION NO. 8590 -
NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

RESOLUTION NO. 8590

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by No. T00312 through No. T00356, made by the General Manager and certified by the Secretary during the period from December 3, 1970 through January 8, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

8. RESOLUTION NO. 8591 -
AWARD OF CONTRACT:

RESOLUTION NO. 8591

RESOLVED, that this Commission does hereby approve the award of contract as recommended by Director of Public Works to A & P Construction Inc., 65 Turquoise Way, San Francisco, for construction work under Contract Job 3293, Repair fire damage, Silver Terrace Playground Fieldhouse.
Funds available in Appropriation 0.447.702.656.000
Amount $9,746.00;

and

FURTHER RESOLVED, that a Work Order to Department of Public Works, Bureau of Architecture, in the amount of $1,500.00 for inspection and office administration of Job 3293, Repair fire damage to Silver Terrace Playground Fieldhouse.
Funds available in Appropriation 0.447.702.656.000
Amount $1,500.00

* * * * *

9. RESOLUTION NO. 8592 -
MODIFICATIONS OF CONTRACTS:

RESOLUTION NO. 8592

RESOLVED, that this Commission does hereby request the Controller to approve the following Modifications of Contracts:

(A) Modification of Contract No. 8 to Huettig & Schromm, Inc., under Construction Contract RP 548, Christopher Park, grading, landscaping, irrigation and recreation building.
Funds available in Appropriation 9.445.995.000.500
Amount of increase $1,404.00

(B) Modification of Contract No. 9 to Huettig & Schromm, Inc., under Construction Contract RP 548, Christopher Park, grading, landscaping, irrigation and recreation building.
Funds available in Appropriation 9.445.995.000.500
Amount of increase $3,788.00

(C) Modification of Contract No. 1 to G. M. Labrucherie & Associates under Construction Contract RP 580, Bernal Heights Mini-Park, Eugenia Avenue, east of Prentiss.
Funds available in Appropriation 8.445.995.000
Amount of increase ..... $ 645.00

(D) Modification of Contract No. 5 to Wm. McIntosh & Son under Construction Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary alterations.
Funds to be made available by the San Francisco Zoological Society.
Appropriation 9.445.995.000.440
Amount of increase ..... $ 324.00

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. CANDLESTICK PARK STADIUM - KEZAR STADIUM AND KEZAR PAVILION:

Commissioner Stendell referred to problems at Kezar Stadium during and after football games, and in particular to the incidents following the 49er-Dallas game, and mentioned the importance of adopting rules and regulations now to prohibit bringing into Candlestick Park Stadium, Kezar Stadium and Kezar Pavilion any canned goods or bottled beverages when a sporting event or exhibition is being held. Commissioner Stendell stated that in addition there should be a regulation to prohibit throwing or kicking objects within these facilities, and then read proposed regulations for consideration of the members of the Commission. Commissioner Stendell mentioned the study which had been made by the staff regarding similar rules at other stadia throughout the United States, a copy of which had been sent to each member of the Commission.

Mr. Charles Rupert, representing the San Francisco Giants, asked that the Giants be exempt from such rules and regulations because they had experienced no problems during or following baseball games. Mr. Rupert asked that action by the Commission be postponed until Mr. Spadia of the San Francisco Forty Niners returned to San Francisco.

Mr. Paul Saroff, Business Manager, Concession and Program Employees Chapel, expressed his approval of the proposed rules, and remarked that there was a State law which prohibits bringing alcoholic beverages into Candlestick Park Stadium, Kezar Stadium and Kezar Pavilion.

Miss Marguerite Warren expressed her opposition to the proposed rules; stated that the Giants were being penalized - not the Forty Niners; and suggested that the Forty Niners hire more security guards to maintain order.

Following general discussion, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8593

RULES AND REGULATIONS FOR CANDLESTICK PARK STADIUM, KEZAR STADIUM AND KEZAR PAVILION

RESOLVED, that this Commission does hereby adopt the following rules and regulations for Candlestick Park Stadium, Kezar Stadium and Kezar Pavilion:

1. Canned Goods and Bottled Beverages Prohibited at Candlestick Park Stadium, Kezar Stadium and Kezar Pavilion. No person shall bring into Candlestick Park Stadium, Kezar Stadium or Kezar Pavilion wherein a regularly scheduled athletic contest, exhibition or other special event is being presented, any canned goods or bottled beverages other than any vacuum bottle or other similar reusable container.

(CONTINUED)

2. Throwing or Kicking Objects Within Candlestick Park Stadium, Kezar Stadium and Kezar Pavilion. No person shall throw, kick or cause to be thrown or kicked or otherwise placed in motion, any ice, liquid, paper, can, bottle, container, cushion, or other object within Candlestick Park Stadium, Kezar Stadium or Kezar Pavilion wherein a regularly scheduled athletic contest, exhibition or other special event is being presented.

3. Exception: The provisions of Section 1 shall not apply to any person, corporation or agents or employees of said person or corporation which are authorized by the Recreation and Park Commission to sell or otherwise make use of canned or bottled beverages within Candlestick Park Stadium, Kezar Stadium or Kezar Pavilion.

4. Trespass on Stadium Fields. No spectator or other unauthorized person shall go upon the playing fields at Candlestick Park Stadium, Kezar Stadium or Kezar Pavilion one hour before the start of any regularly scheduled athletic contest, while it is in progress, one hour after its conclusion, and any time between; and

FURTHER RESOLVED, that said rules and regulations shall become effective August 1, 1971.

* * * * *

2. SAN FRANCISCO GIANTS - INCREASE IN TICKET PRICES:

Commissioner Stendell referred to the request of the San Francisco Giants for an increase in the admission fees for the 1971 baseball season, and stated that according to the City Attorney's office, Commission action was not necessary inasmuch as the increase represented the 50¢ Stadium Operators Admission Tax which had been imposed recently by the Board of Supervisors.

Mr. Jerry O'Connor, representing the San Francisco Giants, specifically asked for approval, inasmuch as the lease requires that prices must be approved by the Recreation and Park Commission. According to Mr. O'Connor, the tax was imposed on persons operating athletic contests in any stadium, and that the Giants were free to raise money to pay the tax in any way, but that it had been decided that the amount of the tax must be added to the price of the admission ticket.

On motion of Commissioner Friend, seconded by Commissioner Stendell, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. SAN FRANCISCO GIANTS - INCREASE IN TICKET PRICES: (Continued)

RESOLUTION NO. 8594

RESOLVED, that this Commission does hereby approve in principle, the following admission fees per ticket to be charged for the 1971 baseball season, with the provision that the City Attorney be asked for a written opinion as to the necessity of this action by the Recreation and Park Commission inasmuch as the increase requested by the San Francisco Giants resulted from a tax imposed by the City and County of San Francisco by the passage of Ordinance No. 356-70:

DeLuxe Box	- $7.10
Box	- 4.50
Reserved	- 3.50
General Admission	- 2.00

* * * * *

3. CANDLESTICK PARK - SCOREBOARD:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8595

RESOLVED, that this Commission does hereby approve rental of advertising space on the existing scoreboard at Candlestick Park as follows:

United California Bank	- $20,000
Coca Cola Company	- 16,000
Standard Oil Company	- 16,000; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to prepare and execute the necessary agreements.

* * * * *

4. 1955 BOND ISSUE:

The General Manager reported that the Board of Supervisors had requested a re-evaluation of the 1955 Playgrounds and Recreation Centers Bond Issue priorities in light of the urgent need for reconstruction of the Ocean View Gymnasium. Mr. Caverly stated that on December 28, 1970 he had submitted a memorandum to the Honorable Dianne Feinstein, President of the Board of Supervisors, indicating that he intended to recommend for consideration of the Recreation and Park Commission at its meeting of January 14, 1971, that the sum of $226,000 be re-appropriated from the 1955 Bond Issue from the following sources to accomplish the reconstruction of the Ocean View Gymnasium:

(CONTINUED)

4. 1955 BOND ISSUE: (Continued)

Water Reclamation Plant	$ 1,913.60
Strybing Arboretum and Botanical Gardens Development	233.34
Kezar Stadium Rehabilitation	13,588.46
Lincoln Park Irrigation	10,434.96
Acoustical Tiling, various pools	8,880.89
Golden Gate Park Irrigation	26,397.38
McLaren Park Development and Land Acquisition	102,517.72
Russian Hill Park	62,032.92
Unallocated	.73
	$226,000.00

According to Mr. Caverly, the balance in the 1955 Bond Issue would then include the remaining items:

Holly Park	$ 2,978.96
McLaren Park Development	78,925.70
	$ 81,904.66

Mr. Caverly mentioned that to date $2,859,382 of the seven million dollar 1955 Bond Issue had been committed for various phases of the acquisition and development of McLaren Park; that in addition a total of $4,575,000 had been expended - $1,190,750 in State and Federal grants, and approximately $500,000 in Road Fund and Gas Tax monies.

Mr. Caverly, in making his recommendation to the Commission, made the following suggestions:

1. Any funds remaining unexpended after reconstruction of the Ocean View Gymnasium revert to the further benefit of McLaren Park; and

2. The General Manager be directed to explore various Federal and State programs such as Urban Impacted Areas to reach additional financing for further developments to McLaren Park;

and also asked that the previous action of the Commission, Resolution No. 8550, adopted November 12, 1970, requesting re-appropriation of bond funds for the completion of the Lincoln Park Irrigation System be rescinded.

The following representatives of the O.M.I. urged that the recommendation of the General Manager be approved:

Mr. Lonnie Lawson
Father Custodio
Mr. Timothy Simon

Mr. Henry Schindel, representing the Visitacion Valley Coordinating Council, urged the retention of the funds allocated in the 1955 Bond Issue for use in the further development of McLaren Park.

4. 1955 BOND ISSUE: (Continued)

Mr. M. Wallace, representing the Portola-McLaren Protective Association, expressed his opposition to the re-appropriation of any funds allocated for McLaren Park.

Miss Florence P. Friedman of the Visitacion Valley Coordinating Council, expressed the need for trained leadership and facilities for small children in the McLaren Park area.

On motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8596

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to re-appropriate certain funds as indicated herein from the 1955 Playgrounds and Recreation Centers Bond Issue for reconstruction of the Ocean View Gymnasium which was damaged by fire on June 21, 1970, and renovation of the adjoining fieldhouse:

Water Reclamation Plant	$ 1,913.60
Strybing Arboretum and Botanical Gardens Development	233.34
Kezar Stadium Rehabilitation	13,588.46
Lincoln Park Irrigation	10,434.96
Acoustical Tiling, various pools	8,880.89
Golden Gate Park Irrigation	26,397.38
McLaren Park Development and Land Acquisition	102,517.72
Russian Hill Park	62,032.92
Unallocated	.73
	$226,000.00;

and

FURTHER RESOLVED, that any funds remaining unexpended after reconstruction of the Ocean View Gymnasium and renovation of the fieldhouse shall revert to the further benefit of McLaren Park; and

FURTHER RESOLVED, that the General Manager is directed to explore various Federal and State programs such as that for Urban Impacted Areas, to procure additional financing for further development of McLaren Park; and

FURTHER RESOLVED, that Resolution No. 8550, adopted November 12, 1970, is hereby rescinded.

* * * * *

5. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8597

RESOLVED, that this Commission does hereby approve the request of San Francisco Zoological Society for authorization to spend $5,000 for improvements to Shoong Auditorium in Storyland at the San Francisco Zoo.

* * * * *

6. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8598

RESOLVED, that this Commission does hereby accept $30,000 from the San Francisco Zoological Society to cover estimated cost of landscaping the tropical walk-through Aviary at the San Francisco Zoo; and

FURTHER RESOLVED, that a Work Order in the amount of $30,000 transferring these funds to the Department of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended from funds received for this purpose shall be returned to the San Francisco Zoological Society.

* * * * *

7. MINI-PARK - 24TH STREET:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8599

RESOLVED, that this Commission does hereby approve the proposed resolution, prepared by the Director of Property, authorizing acquisition of certain real property - Lot 15, Assessor's Block 4209, on the north line of 24th Street, 50 ft. west of York Street, for $41,500 (50' x 104').

* * * * *

8. AWARD OF CONTRACT:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8600

RESOLVED, that this Commission does hereby approve award of construction contract as recommended by the Director of Public Works, to Bidegain Landscaping, P. O. Box 2970, San Rafael, California 94902, for construction work under Contract RP 581,

(CONTINUED)

8. AWARD OF CONTRACT: (Continued)

various Mini-Parks, Contract No. 2.

Funds available in Appropriation 0.445.995.000
Amount of award $37,337.00
for Prop. A

* * * * *

9. AWARD OF CONTRACT:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8601

RESOLVED, that this Commission does hereby approve the award of construction contract as recommended by the Director of Public Works, to Collishaw Sprinkler Co., Inc., 1515 Welsh Avenue, Santa Clara, California, for construction work under Contract RP 583, Golden Gate Park Music Concourse, rehabilitation of fountains.

Funds available in Appropriation 0.445.995.000
Amount of award $43,590.00
for Prop. A.

* * * * *

10. WORK ORDERS:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8602

RESOLVED, that this Commission does hereby approve the following Work Orders:

(A) To Real Estate Department for services and expenses in connection with Fuhrman Bequest leases.

Funds available in Appropriation 949.1
Amount $250.00

(B) To Department of Public Works for preparation of plans and specifications and services of consultants in connection with repairs to Ocean View Recreation Center.

Funds available in Appropriation 0.651.214.001
Amount $24,000.00

(C) To Department of Public Works, Bureau of Engineering, for inspection and office engineering under Construction Contract RP 581, various Mini-Parks, Contract No. 2.

Funds available in Appropriation 0.445.995.000
Amount $3,730.00

10. WORK ORDERS: (Continued)

(D) To Department of Public Works, Bureau of Engineering, for inspection and office engineering under Construction Contract RP 583, Golden Gate Park Music Concourse Fountains rehabilitation.

Funds available in Appropriation 0.445.995.000
Amount $2,700.00

* * * * *

11. ACCEPTANCE OF GIFT:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8603

RESOLVED, that this Commission does hereby accept a gift of a Scott Bonner 30" Electric Mower and installation of electric conduit, wiring and outlets for same, valued at $1,250, from the San Francisco Lawn Bowls Club with the understanding that it will be used exclusively on the Golden Gate Park Bowling Greens; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * *

12. SETTLEMENT OF CLAIM:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8604

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the City Attorney, authorizing settlement of litigation of Cecile B. Taylor against the City and County of San Francisco for $1,500.

* * * * *

13. GOLF - FEE FOR 1971 RENEWAL OF SAN FRANCISCO RESIDENT REGISTRATION:

Commissioner Costello reported that March 1, 1971, is the renewal date of registration and identification golf cards for San Francisco residents.

According to Mr. McDevitt, Superintendent of Recreation, during the past year 6,310 resident card holders, at a fee of $3.00 per golfer, had been registered.

This year in renewing the registration, present cards will be validated for 1971 with a self-destructive numbered label at a minimum cost. Commissioner Costello recommended a charge of $2.00 for renewal of registration, and suggested that the fee for the issuance of new identification cards remain the same.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

13. GOLF - FEE FOR 1971 RENEWAL OF SAN FRANCISCO RESIDENT REGISTRATION:

On motion of Commissioner Costello, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8605

RESOLVED, that this Commission does hereby approve a charge of $2.00 for issuance of renewal of San Francisco Resident Registration Identification Cards for golfers; and

FURTHER RESOLVED, that the charge for issuance of new Registration Identification Cards shall remain at $3.00.

* * * * *

14. JOSEPHINE D. RANDALL JR. MUSEUM:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8606

RESOLVED, that this Commission does hereby accept $1,000 from the Oakland Unified School District, Urban Studies Center, for a course of 16 sessions for approximately 500 children at the Josephine D. Randall Junior Museum during March, April and May, to be conducted by the Museum's staff, with the provision that amount received will be used to augment the extra duties and personnel required for the course, subject to the approval by the Board of Supervisors.

* * * * *

15. 1971-72 BUDGET:

Mr. Caverly referred to the budget requests prepared by the staff which had been reviewed by Commissioner Friend, Chairman of the Budget Committee.

According to Mr. Caverly, the budget request for Hunters Point Redevelopment had been reduced by $900,000. The request for reconstruction of the Ocean View Gym will be deleted because of today's action by the Commission in re-appropriating funds for this purpose from the 1955 Bond Issue.

The item in the budget for the Recreation Center for the Handicapped was discussed. It was the feeling of the Commission, as expressed by Commissioner Friend, Commissioner Thomas, and Commissioner Stendell, that there should be no increase over last year because of the dire needs of other City departments.

Mr. Brennan Newsom and Mrs. Dolores Elliott, representing the Recreation Center for the Handicapped, pointed out the need for funds at the Center, and urged the members of the Commission to make no reduction in their budget request.

15. 1971-72 BUDGET: (Continued)

Following discussion, Commissioner Stendell moved, seconded by Commissioner Costello, that the budget request for the Recreation Center for the Handicapped be reduced to $125,000 plus an additional 12%, and that this request should be included as a separate item in accordance with the Commission's previous recommendation.

Mr. Caverly outlined the necessity for the request for new positions and the request for reconstruction-replacements. Commissioner Friend referred to the top priority of the latter.

Following discussion, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8607

RESOLVED, that this Commission does hereby approve in principle, the requests prepared by the staff for inclusion in the 1971-72 Budget, with the provision that the request for the Recreation Center for the Handicapped be reduced to $125,000 plus 12%, and with the further provision that all requests shall be subject to further review and revision by the Commission Committee and staff before the budget for 1971-72 is submitted to the Controller.

* * * * *

16. MARINA SMALL CRAFT HARBOR - U. S. NAVY DEGAUSSING STATION:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8608

RESOLVED, that this Commission does hereby approve the renewal of Revocable Permit NOy(r)-47529 which covers the use of a parcel of land 50' x 26' situated 200 ft. west of the extension of the center line of Fillmore Street, until January 31, 1976, for a Degaussing Station.

* * * * *

17. CANDLESTICK PARK:

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8609

RESOLVED, that this Commission does hereby grant permission to the Harbor Tug and Barge Company to use the existing pier at Candlestick Park on opening day of the baseball season, April 12, 1971, for chartered round-trip at a fee of $50.00, with the usual provisions regarding insurance, etc; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to prepare and execute the necessary permit.

* * * * *

(CONTINUED)

18. LAKE MERCED LANDS:

Vice President Dominguez reported that she and Commissioner Friend, following the Commission meeting of December 10, 1970, met with Mr. Wallace Wortman, Director of Property, relative to the matter of approving an exchange of restrictive covenants with the fee owner, Great Western Savings and Loan Association, of Lot 5, Assessor's Block 7282.

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8610

RESOLVED, that this Commission does hereby approve an exchange of restrictive covenants with the fee owner, Great Western Savings and Loan Association, of Lot 5 in Assessor's Block 7282, Skyline Blvd. and John Muir Drive, Lake Merced area, as indicated on San Francisco Water Department's Sketch B-3387, dated November 5, 1970, and as recommended by the Director of Property and approved by the Public Utilities Commission by resolution adopted November 24, 1970, for the sum of $61,575, with the provision that the City Planning Commission be so informed and that the following recommendations be referred to said Commission for its consideration:

1. that it is important to retain a minimum set back of 25 ft.;
2. that the density be kept as low as possible to conform with the character of the surrounding area;
3. that it is important that the architecture does not detract from the open space surroundings.

* * * * *

19. CONFERENCE ATTENDANCE _ GENERAL MANAGER:

Mr. Joseph Caverly read a telegram which he had received inviting him to attend an emergency session of the National Recreation and Park Association which will be held in Washington, D.C., February 7, 8, 9 and 10, the purpose of which is to develop recommendations relating to the 1971 Federal Summer Recreation Program for submittal to President Nixon.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8611

RESOLVED, that this Commission does hereby grant permission to the General Manager, Mr. Joseph Caverly, to accept the invitation to attend an emergency session of the National Recreation and Park Association which will be held in Washington, D.C. on February 7, 8, 9 and 10, 1971.

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COMMISSION COMMITTEE
AND STAFF:

20. PERSONNEL -
MARIO COTRUVO:

The General Manager introduced Mr. Mario Cotruvo, Assistant to the General Manager, Public Services, who commenced work with the Department on January 5, 1971, and who will be responsible for public relations.

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21. CHINESE PLAYGROUND:

Mr. Duane Johnson, representing Better Parks and Recreation for Chinatown, addressed the Commission in regard to the Chinese Playground and asked that funds be made available for the complete development in conjunction with the recent gift of $20,000 for this facility.

Mr. Caverly stated that it was the intention to fully develop this playground, that some improvements have been made as suggested by community representatives, and that further development is included in the Capital Improvement Program for 1972-73.

* * * * *

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the United Irish Societies for permission to present a special Robert Emmet Day program at the Music Concourse on Sunday, February 28, 1971, in conjunction with the regular band concert, was approved.

* * * * *

2. UNION SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the San Francisco Convention & Visitors Bureau for use of Union Square on Saturday, January 30, 1971, from 12:00 noon until 1:30 p.m., for a kick-off celebration in connection with the annual Chinese New Year Festival, was ratified.

* * * * *

3. EUREKA VALLEY PLAYGROUND:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of Eureka Valley Community to use a portion of the Eureka Valley Playground for a benefit festival with permission to install amusement rides, on April 16, 17 and 18, 1971, was approved, with the usual provisions relative to insurance, etc.

* * * * *

REQUESTS: (Continued)

4. GOLDEN GATE PARK - POLO FIELD:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the San Francisco Rugby Club for permission to use the Polo Field in Golden Gate Park on April 10 and 11, 1971, for the Golden Gate Rugby Tournament, was approved.

* * * * *

5. PALACE OF FINE ARTS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the Amateur Fencers' League of America for use of the Palace of Fine Arts Rotunda for a fencing competition on Sunday, April 18, 1971, was approved.

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LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From Mrs. E. Wade expressing her enjoyment of the Christmas Pageant which was presented in Golden Gate Park.
2. From Pacific Association of the Amateur Athletic Union expressing appreciation for the floral plaque in Golden Gate Park, which welcomed the delegates to the 1970 AAU National Convention.
3. From City College of San Francisco expressing appreciation to Mr. Martin Greenlaw, Mr. Austin O'Reilly and the Balboa pool personnel for their cooperation in connection with the City College of San Francisco Water Polo.
4. From Mr. James Haley expressing appreciation to Mrs. Dorothy Duke and the entire staff for their cooperation during his internship with the Recreation and Park Department.

* * * * *

ADJOURNMENT - IN MEMORY OF DR. FRANCIS J. HERZ:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the meeting was adjourned at 4:50 P.M., in memory of Dr. Francis J. Herz, former member of the Recreation and Park Commission who served with dedication and loyalty from 1953 - 1965, with the request that a letter of sympathy be sent to Mrs. Francis J. Herz notifying her of this action of the Commission.

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EXECUTIVE SESSION:

President DiGrazia then called for a five minute caucus to discuss election of officers for the coming year.

* * * * *

ELECTION OF OFFICERS:

The meeting reconvened at 5:00 P.M., and Commissioner Stendell moved, seconded by Commissioner McAteer, that Loris DiGrazia be re-elected President.

At the request of President DiGrazia, Vice President Dominguez assumed the gavel. President Loris DiGrazia was re-elected by acclamation.

On motion of Commissioner Thomas, seconded by Commissioner Costello, Carmen Dominguez was re-elected Vice President by acclamation.

* * * * *

The meeting was then adjourned at 5:10 P.M.

Respectfully submitted,
Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California
February 11, 1971

MINUTES

The Four Hundred Thirty Second Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, February 11, 1971, by President DiGrazia.

* * * * *

ROLL CALL:	President DiGrazia Commissioner Costello Commissioner Friend Commissioner McAteer Commissioner Stendel
ABSENT:	Vice President Dominguez Commissioner Thomas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of January 14, 1971.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Costello, seconded by Commissioner Stendell, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

SPECIAL ORDER
OF BUSINESS: (Continued)

1. RESOLUTION NO. 8612 -
MINI-PARK - LEASE WITH STATE
OF CALIFORNIA (SELBY STREET,
PALOU AND QUESADA AVENUES):

RESOLUTION NO. 8612

RESOLVED, that this Commission does hereby approve the lease submitted by the Director of Property with the State of California for Lot 56, Block 5331, on a month-to-month basis at a rental of $25.00 per annum.

* * * * *

2. RESOLUTION NO. 8613 -
AWARD OF CONTRACT - FOR CONTINUANCE OF
GOLDEN GATE PARK BAND CONCERTS:

RESOLVED, that this Commission does hereby approve an Award of Contract to Ralph Murray, 149 Urbano Drive, San Francisco, California, for continuance of the Golden Gate Park Band Concerts (Funds are allotted by Work Order from the C.A.O. to the Recreation and Park Performing Appropriation No. 0.651.995.010.000, from the Publicity and Advertising Fund.)

Amount $27,000.00

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3. RESOLUTION NO. 8614 -
PAYMENT REQUEST - HANDICAPPED PROGRAM:

RESOLUTION NO. 8614

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

To. Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.
Reimbursement request for the month of January, 1971.

Funds available in Appropriation 0.651.298.001.000

Amount $10,417.00

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SPECIAL ORDER
OF BUSINESS: (Continued)

4. RESOLUTION NO. 8615 -
DAMAGE CLAIMS:

RESOLUTION NO. 8615

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:	For:
Joseph Louie 248 - 6th Street San Francisco, CA 94103	Full settlement of claim for auto damage by the accidental falling of a tree trunk that was in the process of being cut down at or near Funston and Fulton Street. Date: 8/24/70 Amount: $500.00
Otto L. Klein 26 Arnold Street San Francisco, CA 94110	Full settlement of claim for a broken window at or near 26 Arnold Street. (St. Mary's Playground) Date: 11/7/70 Amount: $9.25
Ken W. Hansen 127 Grijalva Drive San Francisco, A 94132	Full settlement of claim for clothing damaged at or near Kezar Pavilion, San Francisco, Date: 10/21/70 Amount: $16.00

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5. RESOLUTION NO. 8616 -
ALLOTMENT OF FUNDS:

RESOLUTION NO. 8616

RESOLVED, that this Commission does hereby request the Controller for an allotment of funds to provide for payment of semi-annual rent due March 1, 1971 for use and occupancy of demised premises and the project under the amended Park Lease (Section 5-A) dated as of October 1, 1969 by and between San Francisco Stadium, Inc., and the City and County of San Francisco and the Recreation and Park Commission.

From: Unallotted to Allotted
Funds available in Appropriation 0.651.830.000.000
Amount $340,375.00

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

6. RESOLUTION NO. 8617 -
REQUEST FOR WARRANT:

RESOLUTION NO. 8617

RESOLVED, that this Commission does hereby request the controller to approve a request for warrant to:

Bank of America National Trust and Savings
Association, Corporate Agencies for Account
of San Francisco Stadium, Inc.
One South Van Ness Avenue
San Francisco, California 94120

For: Semi-Annual Rental for the use and occupancy of the demised premises and the project under the Amended Park Lease (Section 5-A) dated as of October 1, 1969 by and between San Francisco Stadium, Inc., and the City and County of San Francisco and the Recreation and Park Commission.
Rent Due: March 1, 1971

Appropriation No. 0.651.830.000.000
Amount $340,375.00

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7. RESOLUTION NO. 8618 -
PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 8618

RESOLVED, that this Commission does hereby request the Controller to approve the following Progress and/or Final Payments:

(A) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 2604:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 7th payment for the period ending January 31, 1971, earned $5,390.00 of net contract for $9,900.00.

Appropriation No. 0.651.200.000.020
Amount $770.00

(B) To Thomas Gray, Promotion Director, Candlestick Park, for periods January 15, 1971 and January 31, 1971.
Amount $2,000.00

(C) To State Board of Equalization for Sales and Use Tax for the 4th Quarter ending December 31, 1970.
Amount $114.30

(D) Final payment to G. M. Labrucherie & Associates for construction work completed under Contract RP 580, Bernal Heights Mini-Park, on December 3, 1970.
Funds available in Appropriation 8.445.995.000
(Award Amount $23,189)
(Contr. Amount w/mod $23,834)
Amount $3,314.00

SPECIAL ORDER
OF BUSINESS: (Continued)

8. RESOLUTION NO. 8619 -
WORK ORDERS:

RESOLUTION NO. 8619

RESOLVED, that this Commission does hereby request the Controller to approve the following Work Orders:

(A) To Department of Public Works, Bureau of Engineering, for plan review and contract administration under Job RP 602, San Francisco Zoo, Tropical Aviary Interior Landscaping, Contract No. 2.

Funds available in Appropriation 0.445.995.000.
Amount $300.00

(B) To Department of Public Works, Bureau of Architecture, for inspection and office engineering under Job No. 3294, McLaren Park Convenience Station (RP 586).

Funds available in Appropriation 0.445.995.000.
Amount $2,790.00

(C) Departmental work order to transfer funds available in Recreation and Park Appropriation 8.656.999.504 in the amount of $33,480 to the Department of Public Works Appropriation 0.445.995.000 for construction costs, inspection and contingencies under Job 3294, McLaren Park Convenience Station (RP 586).

Amount of transfer $33,480.00

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9. RESOLUTION NO. 8620 -
NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

RESOLUTION NO. 8620

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T00357 through T00385, made by the General Manager and certified by the Secretary during the period from January 9, 1971 through February 4, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF:

1. SAN FRANCISCO FORTY NINERS - INCREASE IN ADMISSION FEES:

Mr. Lou Spadia, President of the San Francisco Forty Niners, stated that he hoped the members of the Commission would approve the request for the increased admission fees at Candlestick Park commencing with the 1971 football season. Mr. Spadia pointed out that the Board of Supervisors had recently imposed a tax of 50 cents on each admission ticket.

Commissioner Stendell referred to ticket prices being charged by other National Football League Clubs, and stated that he believed the request of the Forty Niners was reasonable, inasmuch as the number of seats would be restricted until the expansion of Candlestick Park had been completed.

Commissioner McAteer expressed her regret that a more reasonably priced ticket would not be available for young people, and mentioned that sixteen of the National Football League Clubs had tickets available under $5.00.

Mr. Spadia remarked that the Forty Niners for many years had allotted 2,000 seats free of charge to children.

Following further discussion, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8621

RESOLVED, that this Commission does hereby approve the request of the San Francisco Forty Niners to charge the following admission fees at Candlestick Park commencing with the 1971 football season:

Promenade Deck: $10.00 per seat plus .50 tax

Reserved Seats: $ 7.00 per seat plus .50 tax

Reserved General Admission: $ 5.00 per seat plus .50 tax

* * * * *

Following the above action, Commissioner Stendell asked that Mr. Spadia submit another ticket price structure when the stadium is completed with additional seats available, and that consideration be given to making lower priced seats available to the public, which Mr. Spadia agreed to do.

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(CONTINUED)

2. CONFERENCE ATTENDENCE:

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8622

RESOLVED, that this Commission does hereby grant permission to the following members of the staff to attend the conference of California Park and Recreation Society and American Institute of Park Executives which will be held at Fresno, California, February 21-23, 1971:

Joseph Caverly
Thomas Malloy
Edward A. McDevitt
Joseph Misuraca
Emmett O'Donnell

* * * * *

3. BERNAL PARK (PRECITA GREEN):

Mr. Thomas Malloy, Executive Assistant to the General Manager, mentioned the need for new equipment at Bernal Park, and stated that the proposed plan had been discussed and approved by the Bernal Heights Association.

On recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8623

RESOLVED, that this Commission does hereby approve an agreement with Beckwith & Langsner for the design, construction and placement of play apparatus at Bernal Park (Precita Green) in the amount of $7,500 from Urban Beautification Grant funds; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute said agreement.

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4. CAMP MATHER - 1971 SEASON:

Having been informed by the Business Manager, Mr. Paul Yuke, that there was a deficit in the operation of Camp Mather in 1970 in the amount of approximately $25,000, although the camp was not filled to capacity, Commissioner Friend moved that the registration fee for adults be increased from $1.00 to $2.00; that the adult rate for residents be increased 50¢; and that the adult rate for non-residents be increased $1.00.

On motion of Commissioner Friend, seconded by Commissioner Stendell, the following resolution was adopted:

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

4. CAMP MATHER - 1971 SEASON: (Continued)

RESOLUTION NO. 8624

RESOLVED, that this Commission does hereby approve the following rates at Camp Mather for the 1971 season, which will be from June 19 through September 4, 1971:

Residents of San Francisco -

Adults	$9.00 per day
10-17	4.50 per day
3-9	2.50 per day
Under 3	No charge

Non-Residents of San Francisco -

Adults	$11.00 per day
10-17	5.50 per day
3-9	3.00 per day
Under 3	No charge

Registration Fee:	Per Adult	- $2.00
	Per Child	- .50

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5. CANDLESTICK PARK -
EAST-WEST GAMES:

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8625

RESOLVED, that this Commission does hereby approve the request of the Islam Temple East-West Football Committee for the use of Candlestick Park for the annual East-West Football Game for the years 1971 through 1975 on the following dates:

December 31, 1971
December 30, 1972
December 29, 1973
December 28, 1974
December 27, 1975

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6. PACIFIC GAS & ELECTRIC COMPANY:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8626

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas & Electric Company for gas service to the Baker Street Outfall Dissolved Air Flotation Plant as indicated on their Drawing SFL-1555.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

7. AWARD OF CONTRACT:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8627

RESOLVED, that this Commission does hereby approve the award of construction contract as recommended by the Director of Public Works to Boscon Construction Company for construction work under Job 3294, McLaren Park Convenience Station (RP 586).

Funds available in Appropriation 0.445.995.000
Amount of award $27,900.00

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8. AWARD OF CONTRACT:

On motion of Commissioner Friend, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8628

RESOLVED, that this Commission does hereby approve the award of construction contract as recommended by the Director of Public Works to Watkin, Sibbald and Watkin, Sibbald & Bortolussi, Inc., under Contract RP 596, Clayton-Cole Mini-Park, Sunset Tunnel, Western Terminus.

Funds available in Appropriation 9.445.995.000.000
Amount of award under
Proposition "A" $8,100.00

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9. MODIFICATION OF CONTRACT:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8629

RESOLVED, that this Commission does hereby approve modification of contract No. 3 to Huettig & Schromm, Inc., under construction contract RP 551, McLaren Park, vicinity of Mansell and University Streets, Recreational and Landscape Development for erosion control and drainage corrections at Tennis Court "A" and vicinity thereof.

Funds available in Appropriation 9.445.995.000
Amount of increase $1,065.00

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10. CANDLESTICK PARK -
PROMOTION DIRECTOR, THOMAS GRAY:

President DiGrazia reported that Mr. Thomas Gray, Promotion Director, Candlestick Park, at the request of the Commission had worked during the month of January, 1971, but that due to illness would be on leave without remuneration until April 1, 1971.

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(CONTINUED)

11. MODIFICATION OF CONTRACT:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8630

RESOLVED, that this Commission does hereby approve modification of contract No. 3 to Collishaw Sprinkler Co., Inc. under construction contract RP 564, Lake Merced Shoreline Development (Revised Road Medians), and addition of asphalt pad as requested by Recreation and Park Department.

Funds available in Appropriation 0.445.995.000.060
Amount of increase $50.00

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12. LAKE MERCED ~~LANDS~~ - LEASED TO RECREATION CENTER FOR THE HANDICAPPED:

On recommendation of the General Manager, in accordance with the suggestion from the City Attorney's office, and on motion of Commissioner McAteer, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8631

WHEREAS, the Public Utilities Commission by adoption of Resolution No. 10,435 on January 30, 1950, conferred upon the Park Commission the right to occupy, use and improve, for park and recreational purposes, all of the area in the Lake Merced Tract which was acquired from Spring Valley Water Company; and

WHEREAS, the Recreation and Park Commission by the adoption of Resolution No. 8531 on November 12, 1970, expressed its willingness to approve designation of the site in the Lake Merced Tract used by the Girl Scouts as their camping area, for construction of a building for the Recreation Center for the Handicapped, subject to the approval of the Public Utilities Commission who will negotiate the necessary lease agreement; and

WHEREAS, the Public Utilities Commission by the adoption of Resolution No. 71-0049 on February 9, 1971, approved and authorized the execution of a lease with the Recreation Center for the Handicapped for a term of twenty-five years with an option for an additional twenty-five year term, at a rental of $1.00 per year covering that property as shown on San Francisco Water Department's Drawing B-3146; now therefore be it

RESOLVED, that this Commission does hereby relinquish the right to occupy, use and improve for park and recreational purposes, that property in the Lake Merced Tract as indicated on San Francisco Water Department's Drawing B-3146.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

13. CANDLESTICK PARK:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8632

RESOLVED, that this Commission does hereby approve Drawings C-17-18-19 and 20, submitted by the Director of Public Works, for the installation of artificial turf in the infield area and resilient surfacing of the warning path at Candlestick Park.

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14. GOLF - 1971 AAA HIGH SCHOOL GOLF TOURNAMENTS:

Commissioner Costello stated that he had met with the Superintendent of Recreation, Mr. Edward A. McDevitt, and some of the high school coaches relative to the possible use of Harding Park for some AAA High School Golf Competition, and that certain recommendations had been made for which he expressed his approval.

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8633

RESOLVED, that this Commission does hereby approve the following recommendations for 1971 AAA High School Golf Tournaments:

1. PUBLIC HIGH SCHOOL GOLF TEAM SCHEDULE:

The schedule of AAA high school golf matches involving eight public high schools and extending from March 1st through May 30th will be equally divided between Harding Golf Course and Lincoln Golf Course.

San Francisco's AAA high school golf matches will be played at Harding Golf Course on Tuesdays and Thursdays with starting times reserved from 3:00 to 3:30 p.m. Dual high school golf matches will be scheduled at Lincoln Golf Course on Wednesdays and Thursdays from 3:00 to 3:30 p.m.

2. AAA GOLF CHAMPIONSHIP:

The third and final rounds of the AAA High School Championship will be played at Harding Golf Course--dates to be determined.

3. HIGH SCHOOL TEAMS SPECIAL MONTHLY CARD:

A team card for high school competition will be issued monthly at a fee of $5. Each high school golf coach will be allowed to purchase ten cards each month. The 25¢ surcharge fee will be dropped for high school team players. This reduction, however small, will be an important help to many of the high school team players who come from the low income districts of the City.

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15. RESOLUTION OF APPRECIATION - ROY HUDSON:

The General Manager, Mr. Joseph Caverly, remarked that Mr. Roy Hudson, Director of Strybing Arboretum, who will retire on March 1, 1971, after forty years of service, was present at the meeting. Mr. Caverly commended Mr. Hudson for his outstanding work with the Department, and expressed to him the appreciation of the staff for his many years of loyal service.

Following similar expressions of appreciation by the members of the Commission, and on motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8634

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of genuine regret that March 1, 1971 will mark the retirement of Roy L. Hudson, Director of Strybing Arboretum; and

WHEREAS, the career of Roy L. Hudson is replete with his outstanding accomplishments, which commenced in 1931 when he was hired by the renowned John McLaren, and which continued during the ensuing years, with his advancement from the position of Gardener to Foreman Gardener of the Zoo, Superintendent of Maintenance, Assistant Superintendent of Parks, and finally with his appointment as Director of the Arboretum in January of 1969; and

WHEREAS, not only in Golden Gate Park, in the Japanese Tea Garden, in the John McLaren Rhododendron Dell, and along the John Muir Trail in the Strybing Arboretum, but also at Fleishhacker Zoo, Aquatic Park, Lincoln Park Golf Course and Funston Playground, to name a few areas, there are evidences of his marked ability in creative landscaping and horiculture, which are presently enjoyed and which will continue to be enjoyed for many future years by San Franciscans and visitors to our City; now therefore be it

RESOLVED, that the members of this Commission do hereby acknowledge the invaluable service which has been rendered to this Department and to the City of San Francisco by Roy Hudson, and do express to him their sincere appreciation for his loyal and dedicated work; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Roy Hudson as a token of the esteem and affection in which the members of the Commission and staff hold him, with the heartfelt wish that he and his lovely wife, Lori, may continue to enjoy the fullest measure of health, happiness and success in all their endeavors.

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16. PERSONNEL - APPOINTMENT OF NEW DIRECTOR, STRYBING ARBORETUM, TO REPLACE ROY L. HUDSON:

Mr. Caverly recommended the appointment of John Bryan, who is very well qualified, to replace Roy Hudson as Director of the Arboretum. Mr. Caverly stated that he and a Commission Committee had interviewed numerous applicants for this position.

Mr. Caverly stated that Mr. Bryan would be able to report to work on April 5, 1971.

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8635

RESOLVED, that this Commission does hereby approve the appointment of John Bryan as Director of the Arboretum to replace Roy L. Hudson, commencing April 5, 1971.

* * * * *

17. PERSONNEL:

President DiGrazia commended the following members of the staff for their excellent work during the past month:

Mr. Edward A. McDevitt, Superintendent of Recreation
Mr. Emmett O'Donnell, Acting Superintendent of Parks
Mr. Ronald Reuther, Director of the Zoo
Mr. Paul Yuke, Business Manager

* * * * *

18. EMERGENCY MEETING AT THE NATIONAL RECREATION AND PARK ASSOCIATION'S HEADQUARTERS, WASHINGTON, D.C.:

The General Manager, Mr. Caverly, reported that he had attended the emergency session of Park and Recreation Administrators on February 8 and 9, 1971, at the National Recreation and Park Association's Headquarters in Washington, D.C., at which the need for expanded recreation programs under EOC funding was discussed.

According to Mr. Caverly, the danger of crash programs was pointed out, as well as the necessity of providing lead time for planning programs under such funding.

Mr. Caverly stated that the new program of HUD effective July 1, 1971, will combine the Urban Beautification and Historic Sites grants into one program with greater latitude, which will be of benefit to the Department.

18. EMERGENCY MEETING AT THE NATIONAL RECREATION AND PARK ASSOCIATION'S HEADQUARTERS, WASHINGTON, D.C.: (Continued)

Mr. Caverly distributed to each Commissioner proposed recommendations to President Nixon which had been compiled at this session, and which he stated will be sent to each of our Congressmen urging support for recreational funds.

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19. MINI-PARKS:

Mr. Joseph Rock, Mini-Park Coordinator, presented a map on which present Mini-Parks and proposed sites were indicated.

According to Mr. Rock, some of the sites were either under lease or ownership of the Department, and that negotiations for the remaining sites had not been completed.

Mr. Rock mentioned the delays involved in acquiring the property; suggested that a meeting be held with the Mayor to expedite the present procedure; and asked that consideration be given to selecting alternate sites in the area.

President DiGrazia thanked Mr. Rock for his suggestions and stated that he would discuss this matter in detail with the General Manager.

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REQUESTS:

1. MUSIC CONCOURSE:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following requests were approved:

(A) From San Francisco Council American Legion, for permission to present a special program at the Music Concourse on Memorial Day, May 31, in conjunction with the regular band concert.

(B) From San Francisco Chapter, The Military Order of the World Wars, for permission to present a special program on Sunday, May 30, in conjunction with the regular band concert.

(C) From United Hellenic American Societies for permission to present a program to celebrate Greek Independence Day on Sunday, March 21, 1971, in conjunction with the regular band concert.

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2. UNION SQUARE:

On motion of Commissioner Friend, seconded by Commissioner Costello, the request of KABL for permission to use Union Square on June 9, 1971 from noon until 1:30 P.M. for Cable Car Bell Ringing competition, was ratified.

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3. CONSERVATORY - FLORAL PLAQUE:

On motion of Commissioner Friend, seconded by Commissioner Costello, the following requests for the floral plaque in Conservatory Valley were approved:

March 15 through March 21, 1971 -
United Hellenic American Societies to commemorate the 150th Anniversary of Greek Independence.

March 27 to April 2, 1971 -
Northern California Pharmaceutical Association to welcome delegates to their annual convention.

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4. GOLDEN GATE PARK -
JAPANESE TEA GARDEN:

On motion of Commissioner McAteer, seconded by Commissioner Costello, the request of the Girl Scout Troop 1496 for permission to sell cookies in front of the Japanese Tea Garden on Saturday, February 27, and Saturday, March 6, 1971, was approved.

* * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From St. Agnes Church, on behalf of the people of the Parish and the community of the Haight-Ashbury area, expressing appreciation for the Epiphany Concert which was presented by the Recreation and Park Department's Symphony Orchestra on January 7, and thanking Mr. Leonard Fitzpatrick and Mr. Vernon Sellin.

2. From Frank L. Quinn, Director, Recreation Department, San Anselmo, expressing his pleasure in conferring with Al Levy and Mrs. Dukes relative to day camps and recreation in general.

3. From San Francisco Golden Gate Horseshoe Club, copy of letter to Mr. Tim Leong, Gardener, informing him that he had been unanimously voted an honorary membership, and commending him for the excellent performance of his duties in helping to maintain the beauty of Golden Gate Park.

4. From Friedrich H. Liedl, President, Club Endspurt, expressing appreciation to Mr. Edward A. McDevitt, Superintendent of Recreation, for his help in making arrangements for Cycle Cross bicycle race at Fort Funston, and thanking the gardeners for the cleanliness of the course.

5. From Zion Lutheran Church thanking the members of the staff for their help in the presentation of the Sixth Annual Living Nativity Pageant during the Christmas season in Golden Gate Park.

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ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 4:40 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California
March 11, 1971

MINUTES

The Four Hundred Thirty Third Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 11, 1971, by President DiGrazia

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ROLL CALL:

President DiGrazia
Vice President Dominguez
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

ABSENT: Commissioner Costello

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of February 11, 1971.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

1. RESOLUTION NO. 8636 -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 8636

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to G. M. Labrucherie & Associates, Inc., under Construction Contract RP 571, John McLaren Park Amphitheater for relocation of parking area.

Funds available in Appropriation 0.445.995.000
Approximate amount $400.00

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2. RESOLUTION NO. 8637 -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 8637

RESOLVED, that this Commission does hereby approve Modification of Contract No. 2 to G. M. Labrucherie & Associates, Inc., under Construction Contract RP 571, John McLaren Park Amphitheater for lowering existing 1-1/2" PVC water pipe to 18" below grade (85 lineal feet).

Funds available in Appropriation 0.445.995.000
Amount $350.00

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3. RESOLUTION NO. 8638 -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 8638

RESOLVED, that this Commission does hereby approve Modification of Contract No. 4 to Collishaw Sprinkler Company, Inc., under Construction Contract RP 564, Lake Merced Shoreline Development.

Funds available in Appropriation 0.445.995.000.
060
Amount $486.25

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4. RESOLUTION NO. 8639 -
MODIFICATION OF CONTRACT:

RESOLUTION NO. 8639

RESOLVED, that this Commission does hereby approve Modification of Contract No. 5 to O. C. Jones & Son, under Construction Contract RP 559, John McLaren Park, vicinity of Harvard and Burrows Streets, grading and landscaping.
Decrease $170.00

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(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

(D) SAN FRANCISCO COUNTY FAIR FLOWER SHOW - TRANSFER OF FUNDS:

RESOLUTION NO. 8644

RESOLVED, that this Commission does hereby request the Controller to approve a transfer of funds in the amount of $41.13 from Appropriation No. 0.997.002.070.000, Administrative Expenses, to Appropriation No. 0.997.001.070.000, Administrative Salaries.

(Funds originally set up for salary of Clerk-Stenographer were insufficient because of change over from monthly to bi-weekly pay periods.)

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7. RESOLUTION NO. 8645 - PAYMENT REQUEST - HANDICAPPED PROGRAM:

RESOLUTION NO. 8645

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:

To. Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of February, 1971.

Funds available in Appropriation 0.651.298.001.000

Amount $10,417.00

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8. RESOLUTION NO. 8646 - REQUESTS FOR WARRANTS:

RESOLUTION NO. 8646

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants;

(A) Ross Conti, Tax Collector
San Mateo County, County Government Center
Redwood City, California

For: SECOND INSTALLMENT - Taxes - 1970-71, San Mateo County-Sharp Park.

Appropriation No. 0.651.800.000.000
Amount .... $ 3,190.33

(B) Charles J. Pesce
Tuolumne County Tax Collector
Sonora, California

For: SECOND INSTALLMENT - Taxes - 1970-71, Tuolumne County, Camp Mather.

Appropriation No. 0.659.800.000.000
Amount .... $ 1,323.42

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

8. RESOLUTION NO. 8646 -
REQUESTS FOR WARRANTS:

(C) National Recreation and Park Association
1700 Pennsylvania Avenue, N.W.
Washington, D.C. 20006

For: Sustaining membership from December 1, 1970 to December 1, 1971.

Funds available in Appropriation 0.651.800.000.000

O.E. 854 Amount $50.00

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9. RESOLUTION NO. 8647 -
PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 8647

RESOLVED, that this Commission does hereby request the Controller to approve the following Progress and/or Final Payments:

(A) Fifth and final payment to Wm. McIntosh & Son for construction work completed on November 21, 1970 under Contract RP 538, San Francisco Zoological Gardens, Tropical Aviary Alterations.

Funds available in Appropriation 9.445.995.000.440

Amount $6,988.24

(B) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. NO. 2604:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 8th payment for the period ending February 28, 1971, earned $6,160.00 of net contract for $9,900.00.

Appropriation No. 0.651.200.000.020
Amount $770.00

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10. RESOLUTION NO. 8648 -
DAMAGE CLAIM:

RESOLUTION NO. 8648

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

To:	For:
Elma D. Mendola 3812 Naughton Ave. Belmont, Calif.	Full settlement of claim for a broken window at or near 2421 Palmette Avenue, Pacifica, California (Sharp Park Golf Course) Date: 11/15/70 Amount: $23.19

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(CONTINUED) 3/11/71

SPECIAL ORDER
OF BUSINESS: (Continued)

11. RESOLUTION NO. 8649 -
NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

RESOLUTION NO. 8649

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T00386 through T00400, made by the General Manager and certified by the Secretary during the period from February 5, 1971 through March 5, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. CANDLESTICK PARK:

Commissioner Stendell reported that the Candlestick Park expansion job was progressing according to schedule, and that the stadium will be ready for the first baseball game on April 3rd.

According to Commissioner Stendell, installation of the rollaway stands has almost been completed.

* * * * *

2. CANDLESTICK PARK -
HALL OF FAME:

Commissioner Stendell referred to his suggestion of two years ago that a Hall of Fame, similar to that in Busch Stadium, St. Louis, be installed in Candlestick Park and operated as a concession.

Mr. Chuck Rushing of the architectural firm of John S. Bolles, presented a drawing showing the location of the proposed facility.

At the request of President DiGrazia, this matter was referred to Commission Committee and staff for review.

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3. CANDLESTICK PARK -
FOOD CONCESSION - INCREASE IN PRICES:

On the recommendation of the General Manager and on motion of Commissioner Friend, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8650

RESOLVED, that this Commission does hereby approve the request of Stevens-California Enterprises, Inc. for the following increases in prices on certain items sold at Candlestick Park, and authorizes the following:

Cigarettes	50¢ per pack
Western Beer	45¢ per bottle
Eastern Beer	50¢ per bottle

(CONTINUED)

4. KEZAR PAVILION - ROLLER DERBY:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8651

RESOLVED, that this Commission does hereby approve the request of Bay Promotions, Inc. for the use of Kezar Pavilion for the Roller Derby schedule for Sundays from April 25 through September 19, 1971, except for July 11 and 18, at a rental of $250.00 or 10% per game, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

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5. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8652

RESOLVED, that this Commission does hereby authorize submission of a Supplemental Appropriation request in the amount of $4,760 to the Temporary Salaries Appropriation to provide funds for temporary employment of one Class 3464 Area Supervisor, Parks, Squares and Facilities.

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6. CONFERENCE ATTENDANCE:

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8653

RESOLVED, that this Commission does hereby authorize Joseph Caverly, General Manager, to accept the invitation of National Recreation and Park Association to serve as a panel speaker for the "in depth" sessions on "Department Internal-External PR Techniques" at the National Forum which will be held in Las Vegas, Nevada, April 14-16.

* * * * *

7. SAN FRANCISCO ZOO:

Mr. Ronald Reuther, Director of the Zoo, presented preliminary plans for the construction of an animal hospital and modification of the service building at the San Francisco Zoo, prepared by Corlett & Spackman at the request of the San Francisco Zoological Society, at no cost to the City.

7. SAN FRANCISCO ZOO: (Continued)

Mr. Reuther explained that the estimated costs of construction were as follows:

Animal Hospital	$213,740.00
Service Building Modifications	54,870.00

According to Mr. Reuther, it was planned that these projects would be financed from the net admission fees to the Zoo.

Commissioner Stendell remarked that he had not seen the plans and would like an opportunity to review them.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8654

RESOLVED, that this Commission does hereby approve in principle, the preliminary plans prepared by Corlett & Spackman for modification of the service building and construction of an animal hospital at the San Francisco Zoo, subject to the approval of the Director of Public Works; and

FURTHER RESOLVED, that said plans be referred to Commission Committee for further review and final approval.

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President DiGrazia then appointed Vice President Dominguez and Commissioner Stendell to further review these plans.

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8. KEZAR STADIUM:

Mr. Paul Yuke, Business Manager, stated that the Commission by the adoption of Resolution No. 8510 on October 8, 1970, had approved a request of the Watchtower Bible and Tract Society of New York, Inc. for the use of Candlestick Park for an assembly from July 14 through July 18, 1971.

According to Mr. Yuke, such use of Candlestick Park would inconvenience the contractor for the expansion job at the stadium.

Mr. Yuke reported that he had met with representatives of the Watchtower Bible and Tract Society, and they had agreed to use Kezar Stadium as an alternate, at a reduced rental fee of $11,250.00.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

8. KEZAR STADIUM: (Continued)

RESOLUTION NO. 8655

RESOLVED, that this Commission does hereby grant permission to the Watchtower Bible and Tract Society of New York, Inc. for the use of Kezar Stadium and Kezar Pavilion for an assembly from noon Wednesday, July 14, through Sunday, July 18, 1971, with four days allowed beginning July 10 for installation, and two days allowed through July 20 for removal of installation, at a rental fee of $11,250.00. including utilities, with the provision that the cost of utilities shall be deposited to the credit of the Department's appropriation for same; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement; and

FURTHER RESOLVED, that Resolution No. 8510 of October 8, 1970 is hereby rescinded.

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At the request of Mr. Yuke, and on motion of Commissioner Friend, seconded by Commissioner McAteer, it was agreed that either Rossi Pool or Hamilton Pool will be made available to the Watchtower Bible and Tract Society for their use during the assembly.

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9. SUPPLEMENTAL APPROPRIATION:

Mr. Paul Yuke, Business Manager, remarked that a Supplemental Appropriation in the amount of $23,430.00 was required for the award of contract for Storyland Children's Zoo, Phase 2, Animal Contact Area Reconstruction.

Mr. Yuke further remarked that the San Francisco Zoological Society had provided $30,000.00 for this project, and that funds were available in the Storyland Betterment Fund which was created by ordinance of the Board of Supervisors in 1960, and which provided that monies be used for reconstruction, replacement, extension and improvements.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8656

RESOLVED, that this Commission does hereby authorize submission of a Supplemental Appropriation in the amount of $23,430.00 for funds required for the award of contract for Storyland Children's Zoo, Phase 2, Animal Contact Area Reconstruction.

Funds available in Storyland Betterment Fund.

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10. SUPPLEMENTAL APPROPRIATION - 1971 SUMMER SPECIAL RECREATION PROGRAM:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8657

RESOLVED, that this Commission does hereby authorize submission of a Supplemental Appropriation in the amount of $48,876.00 for the 1971 Summer Special Recreation Program.

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11. TRANSFER OF FUNDS - 1955 BOND ISSUE:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8658

RESOLVED, that this Commission does hereby request the Controller to transfer funds in the amount of $522.00 from the McLaren Park Development (Appropriation 817.550.129.000) to the McLaren Park Equipment Account (Appropriation 817.566.129.000) to provide the necessary funds to cover shortage in Equipment Account caused by under estimate of cost of 2 International Harvester trucks currently being purchased.

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12. STATE SUPPORTED COUNTY FAIRS:

The General Manager, Mr. Caverly, stated that it had been proposed by the State of California to consolidate certain county fairs throughout the Redwood Empire Association of California, which would include the San Francisco County Fair and Flower Show.

According to Mr. Caverly, if the San Francisco County Fair and Flower Show were eliminated this would be very detrimental to the operation of the Hall of Flowers, inasmuch as the State of California contributes approximately $95,000 a year for this facility.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

(CONTINUED)

12. STATE SUPPORTED
COUNTY FAIRS: (Continued)

RESOLUTION NO. 8659

RESOLVED, that this Commission does hereby express its strong opposition to any proposal for consolidation of County Fairs, and particularly to County Fairs which are of benefit to the communities throughout the Redwood Empire Association of California, which includes the San Francisco County Fair and Flower Show; and

FURTHER RESOLVED, that copies of this resolution be transmitted immediately to Governor Reagan, the Commission on California State Government Organization and Economy, the President of the Redwood Empire Association, the President of the Redwood Empire Association Supervisors' Unit, the County Supervisors Association of California and the State Legislative Representative in order that they may be aware of this Commission's opposition to the proposed consolidation.

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13. CANDLESTICK PARK -
PARKING LOT:

Commissioner Stendell reported that because of the expansion work at Candlestick Park the number of parking stalls will be considerably less than in previous years; that striping and marking will be required; and that a work order should be issued to the Department of Public Works so that the necessary work may be done.

Mr. S. Onorato, who has been operating the parking lot, affirmed Commissioner Stendell's remarks, and urged that the preferred parking be eliminated and that the fee be set at $1.50, which would include the 25% parking tax.

Mr. Charles Rupert of the San Francisco Giants, asked that there be no increase in the price for parking, and stated that the Giants were willing to operate the parking lot and charge $1.25, which would include the 25% tax.

Following general discussion, President DiGrazia referred the matter of the selection of the operator of the parking lot at Candlestick Park and the rates to be charged, to a Commission Committee consisting of Commissioner Stendell and Commissioner Friend with power to act.

President DiGrazia asked that a meeting be arranged immediately and stated that he would be present.

Mr. Onorato stated that if the Commission decided to make a change, he would turn over the equipment he had to the new operator.

COMISSION COMMITTEE
AND STAFF: (Continued)

13. CANDLESTICK PARK -
PARKING LOT: (Continued)

Mr. Onorato remarked that his operation was not profitable last year, and mentioned the area of subsidence and the fact that some of the stalls were under water.

Commissioner Stendell asked that the Director of Public Works be requested to install electric pumps in the area to which Mr. Onorato referred. In addition, Commissioner Stendell asked that a letter be written to the Director of Public Works urging that the parking lot be striped, and that the area being used by the contractor for the expansion be enclosed by a fence which would become the guiding line for a pedestrian walkway and emergency road.

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14. STOW LAKE COMPANY -
INCREASE IN PRICES:

Mr. Paul Yuke referred to the request of the Stow Lake Company for increase in food prices and boat rentals at the Stow Lake concession.

According to Mr. Yuke, the concessionaire has had no increase in boat rental prices for over eight years. Mr. Yuke stated that the operator, Mr. Tilden, is willing to replace six rowboats at the Lake.

General discussion followed, during which Commissioner Friend mentioned that the maintenance could be improved and that the present inventory is poor.

At Mr. Yuke's suggestion, Mr. Tilden agreed to stain the boat deck. The placement of dumpsters was discussed, but Mr. Tilden stated that their debris cans were picked up each night.

Mr. Tilden asked that the price of hot dogs be increased to 40¢ instead of 35¢ as listed on the agenda, to conform with prices being charged at other concessions in the Park.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8660

RESOLVED, that this Commission does hereby approve the request of the Stow Lake Company for increases in prices as follows at the Stow Lake Boat House, Golden Gate Park:

COMMISSION COMMITTEE
AND STAFF: (Continued)

14. STOW LAKE COMPANY -
INCREASE IN PRICES: (Continued)

Snack Bar -

Hot dogs	40¢
Small soft drinks	15¢
Large soft drinks	25¢
Pink Popcorn	15¢

Boat Rentals -

Electric Motor Boats	$3.00 per hour for two passengers plus 50¢ per extra passenger
Rowboats	$1.50 per hour for two passengers plus 50¢ per extra passenger

Pedalboats -

Fastbacks	$2.25 per hour (maximum two passengers)
Skeeters	$2.25 per hour (maximum two passengers)
Canoes -	$2.50 per hour (maximum two passengers)

(All prices include Sales Tax)

and;

FURTHER RESOLVED, that the concessionaire be requested to initiate a program to upgrade this facility and to improve the quality of the boating concession.

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15. SAN FRANCISCO ZOO:

On motion of Vice President Dominguez seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8661

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for permission to hold the "ZOOFEST" at the San Francisco Zoo on Friday, May 7, 1971, from 6 p.m. to 10 p.m.

* * * * *

16. GOLDEN GATE PARK POLO FIELD - SAN FRANCISCO POLO CLUB:

Mr. Paul Yuke mentioned that Mr. Jasper Peterson was present at the meeting in regard to the request for the use of the Polo Field in Golden Gate Park by the San Francisco Polo Club for polo tournaments commencing May 23, 1971 through September 19, 1971 every second Sunday.

President DiGrazia referred this matter to Commission Committee and staff with power to act, and suggested that a meeting be held as soon as possible and that he would be present.

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17. CANDLESTICK PARK - NFL FOOTBALL CLINIC:

Commissioner Stendell presented a request for the use of Candlestick Park for the NFL Football Clinic which is to be held on June 27, 1971.

At the suggestion of President DiGrazia, this matter was referred to Committee and staff with power to act.

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18. REPORT BY GENERAL MANAGER:

Mr. Joseph Caverly, General Manager, reported that an application for a grant in the amount of $250,000 had been filed with the State of California on March 3, 1971 for "Land and Water Conservation Funds" available for Urban Impacted Areas, which would include Chinatown, South of Market, Central City, Bayview-Hunters Point, Potrero Hill, Visitacion Valley and Inner Mission.

According to Mr. Caverly, six projects, namely, Mission Pool and Playground, Franklin Square Rehabilitation, Jackson Square Rehabilitation, new Children's Play Areas, Total Recreational and Protective Lighting, and General Rehabilitation Building and Grounds were identified, and matching funds will be required for eligibility of the grant.

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REQUESTS:

1. UNION SQUARE:

On motion of Vice President Dominguez seconded by Commissioner Friend, the request of The Salvation Army for permission to conduct the traditional non-denominational Holy Week Services in Union Square, was approved.

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2. MUSIC CONCOURSE:

On motion of Vice President Dominguez seconded by Commissioner McAteer, the following requests were approved:

(A) From Zion Lutheran Church for permission to use the Music Concourse in Golden Gate Park for the Sixth Annual Sunrise Service on Easter Sunday, April 11, 1971.

(B) From San Francisco Birthday Committee for permission to present a special program on Sunday, June 27, 1971, to celebrate the birthday of San Francisco in conjunction with the regular band concert.

(C) From Rabbi Sparer, Bay Area Zionist Council, to present a special program on Sunday, May 2, 1971, in conjunction with the regular band concert.

(D) From Polish American Congress for permission to present a special program on Sunday, May 9, 1971, in conjunction with the regular band concert.

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3. PARKSIDE SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the request of the Parkside District Improvement Club, Inc., for permission to use Parkside Square on April 30 and May 1 and 2, 1971, in connection with their annual May Day Festival, was approved.

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4. CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the request for the floral plaque in Golden Gate Park during the month of May from Chief of Police Nelder to commemorate National Police Week, was approved.

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(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From The National Conference of Christians & Jews, Inc. expressing appreciation to the Commission for providing the beautiful floral plaque in February in observance of their annual Brotherhood program.

2. From James L. Donohue, California Park & Recreation Society, Inc. thanking Mr. Caverly for his presentation at the session "Coping With People Problems in Parks" at the recent Pacific Southwest California Park & Recreation Society Conference in Fresno.

3. From Mrs. Garnet Patton expressing appreciation for the helpfulness and courtesy of James Heiser, Director at Visitacion Valley Recreation Center when her grandson was injured.

4. From George W. Hale, Jr., copy of letter to Mayor Alioto, expressing appreciation of the Board of Directors and members of the Multiple Sclerosis Society for assistance rendered by the staff of various City departments including Edward A. McDevitt, Gerdie Speck and Russell Helmen, for their assistance in conjunction with the Society's annual meeting.

5. From Mr. V. van Millingen expressing his delight in learning that the Golden Gate Park band concerts will be resumed on Sundays commencing February 28.

6. From Mrs. Francis J. Herz expressing appreciation for the action of the Commission in adjourning its meeting of January 14 in memory of her husband, Dr. F. J. Herz, former member of the Recreation and Park Commission.

7. From Rev. John J. Cloherty commending Mr. Caverly for his presentation at the January 14 meeting of the Commission in regard to the re-building of the Ocean View gymnasium.

8. From Mrs. D. Stephen Coney, President, Strybing Arboretum Society, expressing her pleasure at the appointment of John Bryan as Director of the Arboretum.

9. From Director of the United States Department of the Interior, National Park Service, thanking Mr. Tom Malloy and Mr. Jack Spring for the presentation which they made to the participants in a National Park Service training field trip to the Bay Area on February 1.

10. From RADM W. H. Shawcross, Commander, U. S. Naval Base, Subic Bay, expressing appreciation for permitting Joe Gaggero to conduct softball clinics at the three Navy bases in the Philippines, and commending him for his outstanding work.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

11. From Kenneth M. Kim, Professor, San Jose State College, expressing appreciation to members of the staff for the educational session at McLaren Lodge and the trip to several recreation facilities.

12. From Golden Gate Park Senior Center a report for the month of January, 1971.

13. From Mrs. James Wiley commending Mr. Caverly for the appointment of John Bryan as Director of the Arboretum.

14. From Mrs. M. Wellner thanking and commending Mr. John Murphy, Gardener in Golden Gate Park, for his kindness and helpfulness in retrieving a stolen purse.

15. From Rosalind Y. Kehl commending Warren Suen, Gardener at Portsmouth Square, for his excellent work in maintaining this park.

16. From Nathan Johnson, Commissioner of the Post Office Employees Invitation Softball League, expressing his thanks for the help which the Department has extended to him.

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ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 4:30 p.m.

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Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

3/11/71

San Francisco, California
April 8, 1971

MINUTES

The Four Hundred Thirty Fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, April 8, 1971, by President DiGrazia:

* * * * *

ROLL CALL:	President DiGrazia Vice President Dominguez Commissioner Costello Commissioner Friend Commissioner Stendell Commissioner Thomas
ABSENT:	Commissioner McAteer

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APPROVAL OF MINUTES:	Approval of Minutes of Regular Meeting of March 11, 1971.

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SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

1. PAYMENT REQUEST -
HANDICAPPED PROGRAM:

RESOLUTION NO. 8662

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department the Controller is hereby requested to approve the following payment:.

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the month of March, 1971.

Funds available in Appropriation 0.651.298.001.000

Amount $10,417.00

* * * * *

2. PROGRESS AND/OR
FINAL PAYMENTS:

RESOLUTION NO. 8663

RESOLVED, that this Commission does hereby request the Controller to approve the following Progress and/or Final Payments:

(A) 10th and final payment to O. C. Jones for completion of work under Construction Contract RP 559, McLaren Park, Harvard and Burrows, Grading and Landscaping.

Funds available in Appropriation 9.445.995.000.000

Amount $34,931.28

(B) Final payment to Huettig & Schromm, Inc., for completion of construction work under Construction Contract RP 548, Christopher Park, Grading, Landscaping, Irrigation and Recreation Building.

Funds available in Appropriation 9.445.995.000.500

Amount $44,501.11

(C) Final payment to McGuire & Hester for completion of construction work under Contract RP 584, Candlestick Park, Parking Lot Resurfacing.

Funds available in Appropriation 0.445.995.000.410

Amount $6,887.27

SPECIAL ORDER
OF BUSINESS: (Continued)

2. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)

(D) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 2604:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending March 31, 1971, earned $6,930.00 of net contract for $9,900.00

Appropriation No. 0.651.200.000.020

Amount $770.00

(E) RALPH MURRAY, DIRECTOR, GOLDEN
GATE PARK BAND CONCERTS -
CERT. NO. 2836:

To Ralph Murray, Director, Golden Gate Park Band Concerts, initial payment for February 28, 1971, earned $1,043.00 of net contract for $27,000.00.

Appropriation No. 0.651.995.010.010

Amount $1,043.00

To Ralph Murray, Director, Golden Gate Park Band Concerts, 2nd payment for the period ending March 31, 1971, earned $4,318.15 of net contract for $27,000.00

Appropriation No. 0.651.995.010.010

Amount $3,275.15

* * * * *

3. DAMAGE CLAIM:

RESOLUTION NO. 8664

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

To:	For:
Mrs. Pearl Gottfried 464 - 19th Avenue San Francisco 94121	Full settlement of claim for broken window at or near 464 - 19th Avenue. (Argonne Playground)
	Date: 12/12/70 Amount: $28.37

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

2. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)

(D) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 2604:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending March 31, 1971, earned $6,930.00 of net contract for $9,900.00

Appropriation No. 0.651.200.000.020

Amount $770.00

(E) RALPH MURRAY, DIRECTOR, GOLDEN
GATE PARK BAND CONCERTS -
CERT. NO. 2836:

To Ralph Murray, Director, Golden Gate Park Band Concerts, initial payment for February 28, 1971, earned $1,043.00 of net contract for $27,000.00.

Appropriation No. 0.651.995.010.010

Amount $1,043.00

To Ralph Murray, Director, Golden Gate Park Band Concerts, 2nd payment for the period ending March 31, 1971, earned $4,318.15 of net contract for $27,000.00

Appropriation No. 0.651.995.010.010

Amount $3,275.15

* * * * *

3. DAMAGE CLAIM:

RESOLUTION NO. 8664

RESOLVED, that this Commission, having been assured by the General Manager that the following claim for damage is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

To:	For:
Mrs. Pearl Gottfried 464 - 19th Avenue San Francisco 94121	Full settlement of claim for broken window at or near 464 - 19th Avenue. (Argonne Playground) Date: 12/12/70 Amount: $28.37

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

4. AWARD OF CONTRACT:

RESOLUTION NO. 8665

RESOLVED, that this Commission does hereby approve award of Construction Contract RP 529, Storyland Children's Zoo, Phase II, Animal Contact Area, as recommended by the Director of Public Works, to Stenmark Construction Company.

Funds available in Appropriation 0.445.995.000

Amount of Award $44,530.00
(Prop B)

* * * * *

5. AWARD OF CONTRACT:

RESOLUTION NO. 8666

RESOLVED, that this Commission does hereby approve award of Construction Contract RP 578, Potrero Hill Area - Mini-Park, as recommended by the Director of Public Works, to TMT Company, 26 Richelle Court, Lafayette, California.

Funds available in Appropriation 8.445.995.000

Amount of Award $12,378.00
(Prop A)

* * * * *

6. AWARD OF CONTRACT:

RESOLUTION NO. 8667

RESOLVED, that this Commission does hereby approve award of Construction Contract as recommended by the Director of Public Works, to Malott, Peterson-Grundy for construction work under Construction Contract RP 590, Various Locations, Resurfacing Courts and Play Areas.

Funds available in Appropriation 0.447.703.651.000

Amount of Award $47,887.00

* * * * *

7. WORK ORDERS:

RESOLUTION NO. 8668

RESOLVED, that this Commission does hereby request the Controller to approve the following Work Orders:

(A) Work Order to Department of Public Works, Bureau of Engineering, for inspection and office engineering of construction work under Construction Contract RP 529, Storyland Children's Zoo, Animal Contact Area.

Funds available in Appropriation 0.445.995.000

Amount $4,450.00

7. WORK ORDERS: (Continued)

(B) Work Order to Department of Public Works, Bureau of Engineering, for inspection and office engineering of construction work under Construction Contract RP 590, Various Locations, Resurface Courts and Play Areas (Cold Mix Resurfacing at 6 Locations).

Funds available in Appropriation 0.447.703.651.000

Amount $2,550.00

(C) Work Order to Department of Public Works, Bureau of Engineering, for planning and design of Fairmont Plaza - Play Area and Landscaping.

Funds available in Appropriation 5.423.504.656.000

Amount $2,500.00

* * * * *

8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8669

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to McGuire & Hester under construction contract RP 584, Candlestick Park Parking Lot Resurfacing to furnish and install Christy Concrete Products, Inc., Box No. N36 instead of Box No. N16, specified box too small to suit field conditions at Light Pole No. 11.

Funds available in Appropriation 0.445.995.000.410

Amount of Increase ... $75.00

* * * * *

9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8670

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 6 to O. C. Jones & Son under Construction Contract RP 559, John McLaren Park, vicinity of Harvard and Burrows Streets, Grading and Landscaping, adjustment of final contract amounts at unit prices bid.

Funds available in Appropriation 9.445.995.000.000

Amount of Increase ... $4,640.78

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8671

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Bidegain Landscaping under Construction Contract RP 585, Page Street Mini-Park, to furnish the required labor and material to install a redwood bulkhead necessary to protect adjacent property owner's fence from fill material placed per design contours.

Funds available in Appropriation 9.445.995.000.820

Amount of Increase $50.00

* * * * *

11. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8672

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 4 to Huettig & Schromm, Inc. under Construction Contract RP 551, McLaren Park, vicinity of Mansell and University Streets, Recreational and Landscape Development to vandal proof the tops of the vent risers through the roof of the Recreation Building.

Funds available in Appropriation 9.445.995.000.950

Amount of Increase $250.00

* * * * *

12. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8673

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Bidegain Landscaping under Construction Contract RP 579, Various Mini-Parks, to establish finish contours and grades, construct bulkhead, furnish and install 1,100 sq. ft. jute mesh, construct two storm water inlets and VCP culverts, furnish and install redwood headers in lieu of walls and steps.

Funds available in Appropriation 0.445.995.000.350

Amount of Increase $1,832.00

* * * * *

13. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8674

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 2 to Bidegain Landscaping under Construction Contract RP 579, Various Mini-Parks, (Cayuga) to furnish and install a 2-inch vacuum breaker required by Water Department.

Funds available in Appropriation 0.445.995.000.350

Amount of Increase $235.00

* * * * *

14. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8675

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Cagwin and Dorward under Construction Contract RP 572, Golden Gate Park, Strybing Arboretum - Demonstration Gardens, Phase II - Site Development Placing Special Loam Mix, supply and place 40 cubic yards at $10.66 per CY.

Funds available in Appropriation 9.445.995.000.920

Amount of Increase $426.40

* * * * *

15. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8676

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 2 to Cagwin and Dorward under Construction Contract RP 572, Golden Gate Park, Strybing Arboretum - Demonstration Gardens Phase II - for sod and stump removal.

Funds available in Appropriation 9.445.995.000.920

Amount of Increase $447.00

* * * * *

16. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 8677

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T00401 through T00427, made by the General Manager and certified by the Secretary during the period from March 6, 1971 through April 2, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

SPECIAL ORDER
OF BUSINESS : (Continued)

At the request of Commissioner Costello, and on further motion of Vice President Dominguez, seconded by Commissioner Costello, ratification of the foregoing resolutions - No. 8671, No. 8673, and No. 8674, was approved with the provision that there be assurance from the Director of Public Works that Bidegain Landscaping will pay the required fringe benefits in accordance with the existing agreement with the Union.

Mr. Doug Martin, Division Engineer, Department of Public Works, agreed to pursue this provision.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. SAN FRANCISCO COUNTY FAIR
AND FLOWER SHOW:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8678

RESOLVED, that this Commission does hereby approve the request of the San Francisco County Fair and Flower Show, Inc., to renew their present agreement to hold and conduct the San Francisco County Fair and Flower Show for a period of five (5) years commencing January 1, 1972; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute said agreement.

* * * * *

2. PACIFIC GAS & ELECTRIC
COMPANY - REVOCABLE PERMIT:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8679

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas & Electric Company to install new underground electric cables and street lights in Golden Gate Park, South Drive between Tea Garden Drive and Cross Over Drive, San Francisco, as indicated on their Drawing No. 1-6866.

* * * * *

3. SETTLEMENT OF CLAIM:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8680

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for presentation to the Board of Supervisors authorizing settlement of litigation of Michael Montgomery, a minor, by Evelyn Collins, his Guardian Ad Litem, against the City and County of San Francisco for $1,250.00.

* * * * *

4. SIGMUND STERN GROVE - FESTIVAL ASSOCIATION:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8681

RESOLVED, that this Commission does hereby approve an agreement between the Recreation and Park Commission and the Sigmund Stern Grove Festival Association in which the City agrees to pay the Association the sum of $2,000.00 for the 1971 concert season, and not less than this amount per year through the 1976 season, subject to certification by the Controller as to the availability of funds, and also subject to the approval of the City Attorney.

* * * * *

5. GOLDEN GATE PARK - POLO FIELD:

On motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8682

RESOLVED, that this Commission does hereby approve the use of the Polo Field in Golden Gate Park by the San Francisco Polo Club on certain Sundays from May 23 through September 19, 1971, at a rate of $40.00 per playing date; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

6. SUPPLEMENTAL BUDGET - 1971-72:

At the request of the City Attorney's office, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8683

RESOLVED, that this Commission does hereby authorize submission of a Supplemental Budget Request, 1971-72, in the amount of $20,000 for payment of legal fees in conjunction with the National Exhibition Company's suit against the City relative to Stadium Operator's Admission Tax.

* * * * *

7. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8684

RESOLVED, that this Commission does hereby authorize submission of a Supplemental Appropriation in the amount of $28,000, at the request of the San Francisco City and County Employees Retirement System, to provide additional funds to meet the Department's compensation liability insurance for the remainder of the fiscal year 1970-71.

* * * * *

8. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8685

RESOLVED, that this Commission does hereby authorize submission of a Supplemental Appropriation in the amount of $24,281 to provide additional funds as follows to the Gas & Electric appropriation at the Marina Small Craft Harbor and the General Division:

Appropriation		Amount
0.695.231.648	(Marina Harbor)	$ 7,056
0.695.231.651	(General Division)	17,225
		$24,281

* * * *

9. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8686

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to increase the prices on certain food items as follows:

Hot Dogs - from current price of 35¢ to 40¢

Large Soft Drinks - from current price of 20¢ to 25¢

* * * * *

10. ACCEPTANCE OF GIFT:

Mr. Joseph Caverly reported that the Consolidated Equipment Sales, Inc., had offered to donate to the Department one Allis Chalmers D-19 Beach Sanitizer, inasmuch as this was the last unit in their beach rental fleet and they did not intend to continue rental of this type of equipment in the future.

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8687

RESOLVED, that this Commission does hereby accept one Allis Chalmers D-19 Beach Sanitizer, Serial No. 16178, valued at $8,000, from the Consolidated Equipment Sales, Inc.; and

FURTHER RESOLVED, that the Secretary is requested to direct an appropriate letter of thanks to the donor.

* * * * *

11. KEZAR PAVILION:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8688

RESOLVED, that this Commission does hereby approve the request of the St. Agnes Fathers' Club for the use of Kezar Pavilion on Friday night, April 16, 1971, for a basketball game, at a rental of $50.00; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

* * * * *

12. STATE OF CALIFORNIA GRANTS:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8689

RESOLVED, that this Commission does hereby approve amendments to the agreements with the State of California for grants of monies pursuant to Public Resources Code Sections 5096.1 through 5096.28, added by Statues of 1963, Chapter 1690, dated February 8, 1967, whereby the time for the completion date of the following projects shall be extended to June 30, 1972:

John McLaren Park	- Project 838-201
Lake Merced Park	- Project 838-202
Tri-Park Bicycling and Riding Trailways	- Project 838-203;

and

FURTHER RESOLVED, that said amendments be submitted to the Board of Supervisors for their approval and execution.

* * * * *

13. MINI-PARK - SEWARD STREET:

Mr. Joseph Caverly presented a map and showed photographs of the proposed Seward Street site for mini-park purposes, and stated that both Commissioner Stendell and Commissioner Costello had seen this property.

Mr. Griffith Hughes and Mrs. Julia Antonio, residents of Seward Street, opposed acquisition of the property.

President DiGrazia read a letter dated April 7, 1971 addressed to the Recreation and Park Commission from the Eureka Valley Promotion Association, which stated that their Board of Directors unanimously supported the location of the open hillside on Seward Street for a mini-park, and urged allocation of funds for the purchase of this site.

Mr. Mario Spahna, Past President of the Eureka Valley Promotion Association, and Mr. William Fischer, John McLaren Society, both urged acquisition of the property for a mini-park.

Mr. Bert Schwarzchild, representing the Seward Street Mini-Park Task Force, mentioned the advantages of the proposed hillside park site, and stated that it was surrounded by an involved neighborhood which wanted to participate in its formation and upkeep, and which would insure a minimum of vandalism.

13. MINI-PARK -
SEWARD STREET: (Continued)

Mr. Schwarzchild referred to a petition signed by over 250 residents within a three block radius which had been previously submitted to the Department, and urged the Commission to approve acquisition of the property.

Mrs. Audrey Rodgers, also a member of the Seward Street Mini-Park Task Force, urged acquisition and pointed out the advantages of the site for a mini-park.

Mr. Wallace Wortman, Director of Property, stated that the owner had offered to sell the property for $40,000 and had agreed to do the grading.

The property owner, Mr. Fay S. Tom, stated that two buildings of six units each will be constructed on either side of the property.

In response to an inquiry by Commissioner Friend as to whether or not a retaining wall would be necessary, Mr. Caverly replied affirmatively, but stated that the owner had agreed to install whatever was necessary at his expense.

Commissioner Stendell stated that in his opinion the property should be used for multi-unit purposes; that a park between the two proposed buildings was not advisable; and that development of such a park would be very costly. Commissioner Stendell further stated that he had looked at the site and felt that it was not suitable for a mini-park.

On motion of Commissioner Thomas, President DiGrazia referred the matter of the approval of the acquisition of the Seward Street site for mini-park purposes to Committee with power to act.

President DiGrazia then appointed Commissioner Friend, Commissioner Stendell and Commissioner Costello to serve on this Committee, and asked that a meeting be held early next week.

* * * * *

14. RECREATION CENTER FOR
THE HANDICAPPED:

Mr. Paul Yuke, Business Manager, referred to the request of the Social Services Commission that the balance of the Recreation and Park Department's appropriation for the Recreation Center for the Handicapped, in the amount of $31,251, be reappropriated to the Department of Social Services in order that these funds could be matched by 75% Federal funds.

14. RECREATION CENTER FOR THE HANDICAPPED: (Continued)

In addition, Mr. Yuke recommended that funds which it is anticipated will be appropriated to the Recreation and Park Department in the budget for the fiscal year 1971-72 also be reappropriated to the Department of Social Services because of the availability of matching funds.

Mrs. John Douglas, representing the Recreation Center for the Handicapped, and also a member of the Social Services Commission, urged this Commission to approve reappropriation of these funds, and stated that this amount ($31,251) would then be used as matching funds for Day Care, Children' Program, and Aid to Totally Disabled Program for April, May and June, 1971.

According to a letter from Mr. Ronald Born, General Manager, the Department of Social Services has a contract with the Recreation Center for the Handicapped to provide day care services to handicapped children from families eligible to receive Aid to Families with Dependent Children, and, in addition, has a proposal from the Center to provide social and rehabilitation services to handicapped adults who are receiving Aid to Totally Disabled. Both of these programs would be 75% Federally matched if administered on a contract basis through the Department of Social Services.

Mrs. Douglas stated that until now local matching funds of 25% had been provided by private donors but such continued funding will be increasingly difficult to obtain.

Mrs. Douglas further stated that the Social Services Commission at its meeting of March 18, 1971, took unanimous action authorizing the Department to negotiate with the Recreation and Park Department to see if a reappropriation of the balance in the 1970-71 appropriation could be affected. In addition, according to Mrs. Douglas, Mr. Nathan Cooper, the Controller, has approved such a transfer of funds.

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8690

RESOLVED, that this Commission does here approve a supplemental appropriation request in the amount of $31,251 to reappropriate these funds from the Recreation and Park Department to the Department of Social Services; and

FURTHER RESOLVED, that this Commission also approves submission of a supplemental appropriation request reappropriating those funds which will be approved in the Recreation and Park Department's budget for the fiscal year 1971-72 for the Recreation Center for the Handicapped to the Department of Social Services.

* * * * *

15. TRANSFER OF FUNDS:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8691

RESOLVED, that this Commission does hereby request the Controller to transfer funds in the amount of $5,500 from Appropriation No. 0.651.996.000 to Appropriation No. 0.651.216.000.

(This is a transfer of funds from Reserve for Overhead Account to Repair of Automotive Equipment Account in order to repair trucks, tractors and mowers.)

* * * * *

16. RESOLUTION OF COMMENDATION - WALTER MAILS:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8692

WHEREAS, it has been noted that Walter Mails has served with great distinction as Midget League Committee Chairman for the past 14 years; and

WHEREAS, while Walter Mails has truly merited the hearty acclaim which has been extended to him as a baseball player, it is his consistent adherence to the tenets of clean living and fine sportsmanship which has inspired his Midget League members to emulate his fine qualities; and

WHEREAS, the members of the Recreation and Park Commission have joined with the countless other friends and admirers of Walter Mails in noting with sentiments of profound approbation his distinguished leadership in the field of recreation and his wisdom, understanding and compassion in guiding the youth of this City; now therefore be it

RESOLVED, that this Commission does hereby commend Walter Mails for his extraordinary contributions in the promotion of organized baseball and for his encouragement to boys and young men to participate in America's national pastime and does express to him its warmest commendation; and be it

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Walter Mails as an expression of the deep appreciation of the Recreation and Park Commission and as a token of the esteem and affection in which he is held by the people of this community.

* * * * *

17. INTRODUCTION OF JOHN BRYAN - DIRECTOR OF STRYBING ARBORETUM:

The General Manager, Mr. Joseph Caverly, introduced the new Director of the Strybing Arboretum, Mr. John Bryan, who was welcomed by the Commission and who expressed his appreciation for the appointment.

* * * * *

18. RESOLUTION OF APPRECIATION - FRANK FOEHR - SUPERINTENDENT OF PARKS:

The General Manager remarked that Frank Foehr will retire on April 30, 1971 after 46 years of service with the Department.

Mr. Caverly commended Mr. Foehr for his outstanding work as Superintendent of Parks; thanked him for his fine cooperation and loyalty; and wished him a happy retirement.

All of the Commissioners expressed their appreciation to Mr. Foehr for his outstanding service and their regret that it was necessary for him to retire.

Mr. Foehr thanked the General Manager and the members of the Commission for their complimentary remarks and good wishes, and expressed his pleasure for having been associated with the Recreation and Park Department for such a long period of time.

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8693

WHEREAS, the members of the Recreation and Park Commission have noted with feelings of genuine regret that Frank Foehr will retire on April 30, 1971 after almost 47 years of faithful service with the Recreation and Park Department; and

WHEREAS, the career of Frank Foehr is replete with his outstanding accomplishments which commenced with his appointment as an apprentice gardener in 1924, and which continued through the ensuing years during which he advanced rapidly until he was appointed Superintendent of Parks in March, 1964; and

WHEREAS, the effective efforts which Frank Foehr has exerted in the field of horticulture and landscaping, particularly in Golden Gate Park, will be a lasting tribute to his ability and his creativity; and

WHEREAS, his ability to supervise, his good judgment, his superb understanding of human nature, his compassion, and his many gracious acts of kindness together with his wonderful spirit of cooperation have gained for him the gratitude, respect, admiration and deep affection of all who have had the privilege of working with him and knowing him; now therefore be it

18. RESOLUTION OF APPRECIATION - FRANK FOEHR - SUPERINTENDENT OF PARKS: (Continued)

RESOLVED, that this Commission does hereby commend Frank Foehr for the service which he has rendered to the Recreation and Park Department and to the City of San Francisco, and does extend to him its heartiest congratulations upon the culmination of his honorable career; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Frank Foehr as a token of the esteem in which he is held by the members of this Commission with the sincere wish that he, his charming wife, Mary, and all the members of his family, may be blessed abundantly with good health and happiness and that he may enjoy his well deserved retirement for many years to come.

* * * * *

19. APPOINTMENT OF EMMETT O'DONNELL AS SUPERINTENDENT OF PARKS:

The General Manager, Mr. Joseph Caverly, then recommended that Mr. Emmett O'Donnell replace Mr. Frank Foehr as Superintendent of Parks, effective May 1, 1971 following the retirement of Mr. Frank Foehr.

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8694

RESOLVED, that this Commission does hereby approve the appointment of Emmett O'Donnell as Superintendent of Parks, effective May 1, 1971, following the retirement of Frank Foehr.

* * * * *

20. GOLDEN GATE PARK RIDING ACADEMY - LEASE AGREEMENT WITH VICTOR GRABER:

Commissioner Friend mentioned that a "Notice to Quit" had been sent by certified mail to the operator of the Golden Gate Park Riding Academy, Mr. Victor Graber, because of his failure to comply with certain provisions of his contract.

Commissioner Friend stated that if the premises had not been vacated on the date specified in the notice that the staff would request the City Attorney's office to file an Unlawful Detainer.

* * * * *

21. **LLEWELLYN B. LEWIS BEQUEST:**

At the request of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8695

RESOLVED, that this Commission does hereby authorize expenditure of $350 from the Llewellyn B. Lewis Bequest Fund for the purchase of three microscopes for use at the Josephine D. Randall Jr. Museum.

* * * * *

22. GEORGE CHRISTOPHER RECREATION CENTER - SUNNYSIDE RECREATION CENTER AND MARY MARGARET CASEY BUILDING:

The General Manager reported that the George Christopher Recreation Center had been officially dedicated on Wednesday, April 7; and that the Sunnyside Recreation Center together with the Mary Margaret Casey Building will be dedicated on Saturday, April 17, 1971.

* * * * *

(CONTINUED)

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the San Francisco Lodge #3, B.P.O.E., to present their annual Flag Day Service at the Music Concourse on Sunday, June 13, 1971, in conjunction with the regular band concert, was approved.

* * * * *

2. CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Commissioner Costello, seconded by Vice President Dominguez, the following requests for the floral plaque in Golden Gate Park were approved.

June - Kiwanis International Convention

July - Stern Grove Festival Association

August - San Francisco County Fair and Flower Show

It was agreed that a floral plaque to welcome the delegates to the International Shade Tree Conference which will be held in San Francisco from June 20 through June 23, 1971, and in which the Department will be participating, will be placed at either the Conservatory or at the Civic Center Plaza.

* * * * *

3. CIVIC CENTER:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the Art Commission for use of a portion of the Civic Center Plaza between the period of September 16 through September 26, 1971, for the 25th Annual Celebration of the San Francisco Art Festival, was approved.

* * * * *

4. McLAREN PARK:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the San Francisco Radio Club, Inc. for permission to use a part of the area in the northwest corner of McLaren Park (west of Shelley Drive and south of the water tank), for the annual Field Day Communication Test, which is sponsored by the American Radio Relay League, on Saturday, June 26, and Sunday, June 27, 1971, was approved.

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(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Pat Langdell, Parent Teachers Association, thanking Mrs. Gerdie Speck for her assistance in arranging the recent events at the Hall of Flowers.
2. From Mrs. Francis L. Mullally, Conference Chairman, Daughters of the American Revolution, expressing appreciation for the Department's participation in the Azalea Garden dedication at the Pioneer Log Cabin in Golden Gate Park.
3. From Stevens California Enterprises, Inc., expressing appreciation to the Commission for its recent action in approving request for an increase in prices.
4. From Alice C. Henry, San Francisco Unified School District, expressing appreciation for the use of the Lake Merced Boat House.
5. From Robert P. Lilienthal commending the gardener at the Julius Kahn Playground for his excellent care of this area.
6. From Earl S. Herald, Associate Director, Steinhart Aquarium, expressing appreciation for the use of Fleishhacker Pool to house their dolphins during repainting of tank at the Aquarium.
7. From Brig. Wiseman, Salvation Army, expressing appreciation for permission to conduct non-denominational services during Holy Week at Union Square.
8. From the San Francisco Merionettes thanking the Commission, Mr. McDevitt and Mr. Caverly for their help and support in the synchronized swimming program.

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ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 4:20 P.M., following which an Executive Session was held to discuss personnel matters.

* * * * *

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California
May 13, 1971

MINUTES

The Four Hundred Thirty Fifth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, May 13, 1971, by President DiGrazia.

* * * * *

ROLL CALL:

President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of April 8, 1971.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

1. RESOLUTION NO. 8696 - NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 8696

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T00427 through T00475, made by the General Manager and certified by the Secretary during the period from April 2, 1971 through May 6, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. AWARD OF CONTRACT:

RESOLUTION NO. 8697

RESOLVED, that this Commission does hereby approve award of Construction Contract as recommended by the Director of Public Works to Nibbi Bros., for installation of Portable Toilets at Marina Small Craft Harbor under Contract RP 136.

Funds available in Appropriation 0.445.995.000
Amount .... $4,995.00; and

FURTHER RESOLVED, that the following Work Orders are also approved:

> To Department of Public Works for installation of Portable Toilets (RP 136) at Marina Small Craft Harbor; to supplement Work Order authorized by Resolution No. 8487 of October 8, 1970.

Funds available in Appropriation 9.648.400.000 to 0.445.995.000.

Amount $450.00

> To Department of Public Works, Bureau of Engineering, for inspection work under Contract RP 136, Marina Small Craft Harbor, installation of Portable Toilets.

Funds available in Appropriation 0.445.995.000
Amount $110.00

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SPECIAL ORDER OF BUSINESS:
(CONTINUED)

1. **RESOLUTION NO. 8696 - NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:**

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Amount $450.00

> To Department of Public Works, Bureau of Engineering, for inspection work under Contract RP 136, Marina Small Craft Harbor, installation of Portable Toilets.

Funds available in Appropriation 0.445.995.000
Amount $110.00

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3. DAMAGE CLAIMS:

RESOLUTION NO. 8698

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:	For:
Rose Cadenasso 604 Lombard St. San Francisco, CA 94133	Full settlement of claim for a broken window by a ball originating at the North Beach Playground, at or near 610 Lombard St. Date: 2/4/71 Amount: $20.48
Gino Gnecco 610 Lombard St. San Francisco, CA 94133	Full settlement of claim for curtain damage by a ball originating at the North Beach Playground, at or near 610 Lombard St. Date: 2/4/71 Amount: $7.36
Mrs. Guadalupe Silva 191 Prentiss St. San Francisco, CA 94110	Full settlement of claim for a broken window by a ball originating at the Mini-Park on Prentiss St., at or near 191 Prentiss. Date: 2/71 Amount: $26.26
Frank Soon 435 - 18th Ave. San Francisco, CA 94121	Full settlement of claim for a broken window by a ball originating at the Argonne Playground occurring at or near 435 - 18th Ave. Date: 1/30/71 Amount: $19.18

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4. SERVICES AND/OR WORK ORDERS:

RESOLUTION NO. 8699

RESOLVED, that this Commission does hereby request the Controller to approve the following Services and/or Work Orders:

(a) Work Order to the Purchasing Department, Purchaser's Reproduction Bureau, to supplement Work Order No. 0111 for reproduction services for the remainder of the fiscal year 1970-71.

Funds available in Appropriation 0.651.200.000.000

Supplemental Amount
Required $1,500.00

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

4. SERVICES AND/OR
WORK ORDERS: (Continued)

(b) Work Order to Purchasing Department, Central Shops, for repair of Merry-Go-Round at Children's Quarters in Golden Gate Park.

Funds available in Appropriation 0.651.200.000

Amount $900.00

(c) To Title Insurance & Trust Company for title fees, escrow services, title expenses and title insurance policies in connection with acquisition of Lot 15, Block 4209, 24th Street near York Street, from Lee C. & Agnes Cogdill and Alfred & Nona A. Braunberger to be used for public park purposes (Mini-Park Program).

Amount $313.00

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5. REQUEST FOR WARRANTS:

RESOLUTION NO. 8700

RESOLVED, that this Commission does hereby request the Controller to approve the following Requests for Warrants:

(a) To Title Insurance and Trust Company for acquisition of Lot 15, Assessor's Block 4209, 24th Street near York Street, from Lee C. Cogdill and Agnes Cogdill, his wife; and Alfred Braunberger and Nona A. Braunberger, his wife, for public park purposes (Mini-Park Program).

Amount $41,500.00

(b) To State Board of Equalization for Sales and Use Tax for the 1st quarter, ending March 31, 1971.

Amount $197.85

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6. TRANSFER OF FUNDS:

RESOLUTION NO. 8701

RESOLVED, that this Commission does hereby request the Controller to approve the following Transfer of Funds:

From Appropriation 0.658.300.000 to Appropriation 0.658.400.000 in the amount of $20.00 to cover deficit on P. O. 40473 for purchase of Chevrolet Utility Van Truck for $3,230.00

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(CONTINUED) 5/13/71

SPECIAL ORDER
OF BUSINESS: (Continued)

7. TRANSFER OF FUNDS:

RESOLUTION NO. 8702

RESOLVED, that this Commission does hereby request the Controller to approve the following Transfer of Funds;

> From Appropriation 0.648.214.000 to Appropriation 9.648.400.000 in the amount of $450.00 to cover additional funds required for installation of four (4) flushing chemical portable toilets and one temporary prefabricated building on skids at Marina Yacht Harbor and Work Order to Department of Public Works for above amount.

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8. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 8703

RESOLVED, that this Commission does hereby request the Controller to approve the following Progress and/or Final Payments:

(a) Second and final payment to Cagwin and Dorward for construction work completed on March 10, 1971 under Construction Contract RP 572, Golden Gate Park, Sunset Magazine Demonstration Gardens, Phase II Site Development.

Funds available in Appropriation 9.445.995.000.000

Amount $2,002.40

(b) Third and final payment to Sibbald Construction Company for completion of construction work under Construction Contract RP 582, Utah and 18th Street Mini-Park.

Funds available in Appropriation 9.445.995.000.610

Amount $1,345.00

(c) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE -
CERT. NO. 2604:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 10th payment for the period ending April 30, 1971, earned $7,700.00 of net contract for $9,900.00.

Appropriation No. 0.651.200.000.020

Amount .... $ 770.00

(d) RALPH MURRAY, DIRECTOR, GOLDEN
GATE PARK BAND CONCERTS -
CERT. 2836:

To Ralph Murray, Director, Golden Gate Park Band Concerts, 3rd payment for the period ending April 30, 1971, earned $8,465.35 of net contract for $27,000.00

Appropriation No. 0.651.995.010.010

Amount $4,147.20

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9. ENCUMBRANCE REQUEST:

RESOLUTION NO. 8704

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Request:

To: Sunset Scavenger Corporation
Ft. of Tunnel Ave., and Beatty Ave.
San Francisco, California 94134

For: Supplementing Encumbrance Request No. 0-1234 for scavenger services from April, 1971 through June 30, 1971 due to additional pickups required, etc.

Funds available in Appropriation 0.651.200.000.000

Amount $2,010.00

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10. DAMAGE CLAIMS:

RESOLUTION NO. 8705

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:	For:
Vito Arenas 1450 Hampshire St. San Francisco, CA 94110	Full settlement of claim for property damage sustained on or about March 24, 1971, at or near 1459 Hampshire St. Date: 3/24/71 Amount: $12.16
Richard H. Crawford 1141 Rainbow Drive Martinez, CA 94553	Full settlement of claim for property damage sustained at or near Ingleside Police Station parking lot. Date: 12/12/70 Amount: $150.67
Mary Fenech 68 Ledyard St. San Francisco, CA	Full settlement of claim for property damage sustained at or near 68 Ledyard Street. Date: 2/28/71 Amount: $27.76
Kenneth McGrew 2690 - 45th Ave. San Francisco, CA	Full settlement of claim for property damage sustained at or near Visitacion Valley Playground. Date: 12/70 Amount: $28.72

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

10. DAMAGE CLAIMS: (Continued)

To:	For:
Anthony Kirk Martin 1440 - 5th Ave. #3 San Francisco, CA 94122	Full settlement of claim for property damage sustained at or near parking area next to Harding Park Golf Course. Date: 3/8/71 Amount: $57.95
Lyle A. Woodson 242 Molimo Drive San Francisco, CA 94127	Full settlement of claim for auto damage by a ball originating at Rolph Playground occurring on or about October 8, 1970, at or near Rolph Playground. Date: 10/8/70 Amount: $48.90

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11. SERVICE AND/OR WORK ORDERS:

RESOLUTION NO. 8706

RESOLVED, that this Commission does hereby request the Controller to approve the following Service and/or Work Orders:

(a) Work Order to Department of Public Works for transfer of funds to Appropriation 0.445.995.000, Various Mini-Parks, Contract No. 3 (RP 592) (Site #4 - Bush Street near Broderick, Site F - Campbell Avenue near Rutland).

Funds available in following Appropriations:

No. 8.656.999.506 (Federal) $35,000
No. 0.801.500.656 (City) $35,000

(b) Work Order to Bureau of Engineering for engineering and inspection of construction work under Contract RP 592, Various Mini-Parks, Contract No. 3 (Site #4 - Bush Street near Broderick, Site F - Campbell Avenue near Rutland).

Funds available in Appropriation 0.445.995.000

Amount $3,480.00

(c) Work Order to Bureau of Engineering for inspection work under Construction Contract RP 588, Various Recreation and Park locations, Resurface Walks and Paths (Louis Sutter Recreation Center, Washington Square, Walkway at Marina Green).

Funds available in Appropriation 0.447.704.651.000

Amount $1,660.00

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SPECIAL ORDER
OF BUSINESS: (Continued)

12. AWARD OF CONTRACT:

RESOLUTION NO. 8707

RESOLVED, that this Commission does hereby request the Controller to approve the following Award of Contract:

> Award of construction contract as recommended by the Director of Public Works to Asphalt Paving Company for construction work under Contract RP 588, Various Recreation and Park Locations, Resurface Walks and Paths (Louis Sutter Recreation Center, Washington Square, Walkway at Marina Green).

Funds available in Appropriation 0.447.704.651.000

Amount $16,665.00

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13. AWARD OF CONTRACT:

RESOLUTION NO. 8708

RESOLVED, that this Commission does hereby request the Controller to approve the following Award of Contract:

> Award of construction contract as recommended by the Director of Public Works to A & J Shooter of Marin, 77 Larkspur Street, San Rafael, for construction work under Contract 23,212 (RP 592) Various Mini-Parks, Contract No. 3 (Site #4 - Bush Street near Broderick, Site F - Campbell Avenue near Rutland).

Funds available in Appropriation 0.445.995.000

Amount $63,520.00

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COMMISSION COMITTEE
AND STAFF:

1. SAN FRANCISCO
ZOOLOGICAL SOCIETY:

On motion of Vice President Dominguez seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8709

RESOLVED, that this Commission does hereby accept $10,000 from the San Francisco Zoological Society to cover additional costs relating to the Aquatic Aviary reconstruction at the Zoo; and

FURTHER RESOLVED, that a Work Order in the amount of $10,000 transferring these funds to the Department of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended from funds received for this purpose shall be returned to the San Francisco Zoological Society.

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2. SAN FRANCISCO ZOO:

On the recommendation of the Director of the Zoo, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8710

RESOLVED, that this Commission does hereby approve the following exchange of animals:

S. F. Zoo to receive	Oakland Baby Zoo to receive
2 Cape Hunting Dogs 1 Sun Bear	1 Young Water Buffalo

(Cost of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

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Commissioner McAteer expressed the Commission's appreciation to the San Francisco Zoological Society for the great success of the recent Zoofest.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

3. SAN FRANCISCO
FORTY NINERS:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8711

RESOLVED, that this Commission does hereby approve the following dates for use of Candlestick Park by the San Francisco Forty Niners for the 1971 National Football Season:

August 8 and 22

October 10, 17 and 31

November 14

December 6, 12, 19, 26 or 27

January 2, 1972

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4. SAN FRANCISCO COUNTY FAIR-
FLOWER SHOW:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8712

RESOLVED, that this Commission does hereby approve the request of the San Francisco Flower Show, Inc., for an increase in the admission fee to the San Francisco County Fair-Flower Show from 50 cents to $1.00.

Children under 12 accompanied by an adult - free

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5. ESTATE OF LeROY. J. SINDELL, SR.:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8713

RESOLVED, that this Commission does hereby accept two checks in the amount of $72.25 each, payable to Golden Gate Park Senior Recreation Center, which represent a pro rata distribution of funds collected during the quarters ending December 31, 1970 and March 31, 1971, from the bequest of LeRoy J. Sindell, Sr.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

6. **ACCEPTANCE OF GIFT:**

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8714

RESOLVED, that this Commission does hereby accept a gift of 300 pieces of bamboo, valued at approximately $3,150, from the Mayor of Osaka to maintain ornamental fences in the Japanese Tea Garden, Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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7. **AWARD OF CONTRACT:**

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8715

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to Nordeman Enterprises, Inc., d.b.a. Associated Trades, under Contract 3313, Rehabilitation of Ocean View Recreation Center at Ocean View Playground, Base Bid + Alt #1 and #2.

Funds available in 1955 Bond Fund.

Amount $171,114.00

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8. **AWARD OF CONTRACT:**

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8716

RESOLVED, that this Commission does hereby approve the award of construction contract, as recommended by the Director of Public Works, to American Contracting Company under Contract 23,233, Funston Playground, Rehabilitate Lighting Systems (RP 592).

Funds available in Appropriations 9.447.704.656.000 and 0.447.707.651.000

Amount $19,845.00

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

9. WORK ORDERS:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8717

RESOLVED, that this Commission does hereby request the Controller to approve the following Work Orders;

(a) To Department of Public Works for transfer of funds for Job 3313, Rehabilitation of Ocean View Playground.

Funds available in 1955 Bond Fund.

Amount $203,114.00

(b) To Bureau of Engineering for engineering and inspection of construction work under Contract RP 592, Funston Playground, Rehabilitate Lighting Systems.

Funds available in Appropriations 9.447.704.656 and 0.447.707.656

Amount $1,980.00

(c) To Bureau of Architecture for office engineering and inspection of construction work under Job 3313, Rehabilitate Ocean View Recreation Center at Ocean View Playground.

Funds available in Appropriation 9.445.995.000

Amount $14,000.00

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10. SHARP PARK CAFE:

On the recommendation of the Business Manager, and on motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8718

RESOLVED, that this Commission does hereby approve an extension of the permit to Mrs. Sivella Batey for the operation of the Sharp Park Golf Course Cafe through October 31, 1971, at a rental fee of 10% of the gross receipts.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

11. SUPPLEMENTAL APPROPRIATION - EMBARCADERO PLAZA - VAILLANCOURT FOUNTAIN:

The General Manager, Mr. Caverly, in referring to the request for a Supplemental Appropriation for funds required for the maintenance of Embarcadero Plaza and the Vaillancourt Fountain, stated that the Plaza and the Fountain are still under the jurisdiction of the Redevelopment Agency and not the Recreation and Park Department.

Mr. Caverly further stated that there was no way for the Department to operate and maintain the Plaza and the Fountain unless funds were made available; that he would prefer that the Redevelopment Agency be responsible for this facility; and that the cost of operation would be less if handled on a contractual basis.

Discussion followed as to whether it would be necessary for the Commission to agree to accept the Plaza and the Fountain now even if the funds were available for maintenance and operation.

Commissioner Thomas suggested that a determination be made as to whether or not Phase I, of which the Plaza and the Fountain were a part, had been completed. If not, possibly acceptance could be deferred until all the projects in the first phase had been accomplished.

Commissioner Friend suggested that a study be made in regard to timing to determine the least costly method of hours of operation of the Fountain that would best serve the public.

On the recommendation of the General Manager, who stated that he would explore the various points mentioned and would get a complete report on funding, and on motion of Commissioner McAteer, seconded by Commissione Costello, the following resolution was adopted:

RESOLUTION NO. 8719

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $27,855 for funds required for the maintenance of Embarcadero Plaza and for the operation of the Vaillancourt Fountain for the fiscal year 1971-72.

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Mr. Caverly remarked that the Commission's approval of submission of this Supplemental Appropriation would bring the matter to the attention of the Mayor, the Board of Supervisors and the Controller for general discussion.

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12. ACCEPTANCE OF GIFT:

Mr. Caverly reported that recently there had been a ceremony at the Le Conte School at which the Mayor signed the document for the necessary funding to be submitted to the Board of Supervisors for the play area to be installed in Bernal Park, which the school children had requested during the last bond issue.

Mr. Caverly stated that a check for $12.00 had been presented to the Mayor by the Le Conte School children for a tree to be planted in Bernal Park in memory of the late Andrew McKenna, former gardener at this facility.

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8720

RESOLVED, that this Commission does hereby accept a gift of $12.00 from the children of the Le Conte School for a tree to be planted in Bernal Park in memory of the late Andrew McKenna, former gardener at this facility; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the school children.

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13. CANDLESTICK PARK:

On motion of Vice President Dominguez seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8721

RESOLVED, that this Commission does hereby approve the request of the San Francisco Forty Niners for permission to hold the National Football League Clinic at Candlestick Park on Sunday, June 27, 1971, at a rental fee of $500.00; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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14. CANDLESTICK PARK - PARKING CONCESSION:

On motion of Commissioner Stendell, seconded by Commission Friend, the following resolution was adopted:

RESOLUTION NO. 8722

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager and the Secretary to execute a lease between the Recreation and Park Commission and the National Exhibition Company for the operation of the Candlestick Park Parking Lot through January 31, 1972, with the provision that the terms are mutually satisfactory, subject to the approval of the City Attorney.

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(CONTINUED)

15. BALBOA PARK - BARTD LANDSCAPING-MAINTENANCE AGREEMENT:

On the recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8723

RESOLVED, that this Commission does hereby approve the proposed ordinance to be submitted to the Board of Supervisors authorizing agreement with the San Francisco Bay Area Rapid Transit District for landscaping and maintenance of certain portions of City and District property in San Francisco, as indicated on San Francisco Bay Area Rapid Transit District Drawings No. TTF 1015.2, TTF 1015.4 and TTF 1015.7.

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16. HELEN CROCKER RUSSELL LIBRARY - STRYBING ARBORETUM:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8724

RESOLVED, that this Commission does hereby accept $4,000 from the Strybing Arboretum Society for the cost of inspection fees in connection with the construction of the Helen Crocker Russell Library, adjacent to the Hall of Flowers, in Golden Gate Park.

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17. ENCUMBRANCE REQUEST:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8725

RESOLVED, that this Commission does hereby request the Controller to approve an Encumbrance Request to "Various, as needed" in the amount of $18,700 for Special Summer Programs, 1971.

Funds available in Appropriation 0.651.298.003.
Board of Supervisors' Ordinance #84-71.

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18. **REPORT BY GENERAL MANAGER:**

RESOLUTION OF APPRECIATION - BECHTEL CORPORATION:

Mr. Caverly commented on the success of the In-Service Management Training Program which was provided by the Bechtel Corporation in conjunction with the "Plan for Action", and of the great benefit derived by members of the staff who participated in this course.

Mr. Caverly commended Mr. John O'Donnell who made the necessary arrangements, and Mr. H. Richard Wall, Mr. Stanley S. Knoblock, and Mr. William F. Cummings for their dynamic and stimulating presentations over the past several months.

At the suggestion of Mr. Caverly, and on motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8726

WHEREAS, the Recreation and Park Commission accepted with gratitude the offer of the Bechtel Corporation, in conjunction with the Plan for Action provided by the business community of San Francisco, for this Department's top staff members to participate in its In-Service Management Training Program which has merited extraordinary national recognition; and

WHEREAS, the active, dynamic, and stimulating presentations of H. Richard Wall, Stanley S. Knoblock, and William F. Cummings over the past several months, under the direction of John O'Donnell, who made the necessary arrangements, have been of great interest and have provided a tremendous challenge to our people; and

WHEREAS, it is the general feeling of all who have participated in this course that a better understanding of each other now exists and that new horizons have been opened as to how to cope with human behavior, personnel problems, and counselling in the future; now, therefore, be it

RESOLVED, that this Commission does hereby express its deep appreciation to the Bechtel Corporation for sharing its extremely satisfactory Man Power Planning and Development Program with our personnel, and does commend this outstanding organization for its splendid civic interest and for its worthwhile contribution to the Recreation and Park Department and to the City and County of San Francisco.

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At the request of Mr. Caverly, Mr. Emmett O'Donnell, Superintendent of Parks, reported that he had met with all of the gardeners recently in regard to initiating a maintenance planning program, which he had studied in the Los Angeles Recreation and Park Department and which had been recommended by the Task Force.

18. REPORT BY GENERAL MANAGER: (Continued)

According to Mr. O'Donnell, mobile gardening crews and other modern methods of operation had already been started.

Mr. Caverly commended the staff for moving forward on these new techniques.

* * * * *

Mr. Caverly also stated that new programs, such as weight lifting, boxing and an instructional program for use of the trampoline had been started, now that the necessary equipment was available.

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19. GOLDEN GATE PARK - SAN FRANCISCO LAWN BOWLING CLUB:

Commissioner Stendell introduced Mr. Sylvan Cohen who asked for permission to paint, to make certain repairs, and to make a small addition to their building in Golden Gate Park, at no cost to the City.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8727

RESOLVED, that this Commission does hereby grant permission to the San Francisco Lawn Bowling Club to make a small addition to their building in Golden Gate Park and to provide necessary repairs, at no cost to the City.

* * * * *

Commissioner Stendell and Commissioner Friend expressed their appreciation to the San Francisco Lawn Bowling Club for their past cooperation and for their plans to enhance the building.

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20. GOLDEN GATE PARK RIDING ACADEMY - LEASE AGREEMENT WITH VICTOR GRABER:

Commissioner Friend reported that a Petition for Declaratory Relief had been filed in court by Victor Graber, as a result of the "Notice to Quit" which was recently sent to him, but that it had been denied by Judge Ira Brown.

Commissioner Friend stated that the City Attorney's Office had been requested to proceed with the filing of an Unlawful Detainer Action.

* * * * *

21. SEWARD STREET MINI-PARK:

President DiGrazia reported that at the April 8, 1971 meeting of the Recreation and Park Commission acquisition of the Seward Street site for mini-park purposes had been considered; that proponents and opponents had been heard; that there were many variables; that the matter of drainage and the necessity for a retaining wall had been pointed out; and that the matter had been referred to Committee with the power to act. President DiGrazia stated that it was the decision of the Committee that the site was not suitable for a mini-park.

President DiGrazia further stated that at the request of the Eureka Valley Mini-Park Task Force, this matter was again being heard.

Mr. Bert Schwarzchild, Chairman of the Eureka Valley Mini-Park Task Force Committee, thanked the Commission for its compliance with the request for a re-hearing, and presented a comprehensive plan prepared by Dan Carter, Landscape Architect, for development of the site.

Mrs. Audrey Rodgers pointed out the details of the plan, the construction features, and the materials to be used.

The following spoke in favor of the plan and urged acquisition of the site:

Mrs. Ruth Asawa Lanier
Mr. Michael Howard
Mr. A. Bocek
Mrs. Annette Clark
Mr. Arthur Middleton
Mrs. K. Homsey
Mr. David Kleinberg
Miss Joan Cunningham
Mr. David Schwarzschild

The following opposed acquisition of the site:

Mr. Griffith Hughes
Mrs. Julia Antonio
Mr. Peter Fatooh
Mrs. Fern Erlendson

Commissioner Stendell mentioned that the Committee had reviewed the site and had made a complete study.

In response to an inquiry by Commissioner Stendell, the representative of the owner, Mr. George Lu, said he would be willing to release the area which fronts on Seward Street and which is adjacent to Acme Alley as an alternate site.

Commissioner Stendell mentioned that this would increase the footage and would be easier to develop.

(CONTINUED)

21. SEWARD STREET MINI-PARK: (CONTINUED)

The General Manager, Mr. Caverly, stated that if a park were developed on the area adjacent to Acme Alley the cost to the owner would be less inasmuch as less grading would be required.

Following discussion, and on motion of Commissioner Friend, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8728

RESOLVED, that this Commission does hereby recommend to the Board of Supervisors the acquisition of Lots 13 and 13-A, Assessor's Block No. 2714, on Seward Street, adjacent to Acme Alley, for mini-park purposes, in lieu of the former site proposed by the Eureka Valley Mini-Park Task Force (Assessor's Block 2714, Lots 12-D and 12-E), subject to the following provisions:

1. that the Director of Property estimate the fair market value and take the necessary steps to acquire the property on this basis;
2. that a reasonable cost estimate be prepared by the staff for the appropriate development of the site;
3. that the necessary funding be made available; and

FURTHER RESOLVED, that plans for the development be prepared by the Seward Street Mini-Park Task Force Committee's architect, at no cost to the City, for submission to the Department of Public Works, and for subsequent submission to this Commission for approval; and

FURTHER RESOLVED, that this Commission acknowledges and welcomes the assurance of the Eureka Valley Mini-Park Task Force that the residents of the neighborhood will participate in the maintenance and care of the proposed Seward Street Mini-Park.

. . . .

Mrs. Rodgers then asked to hear from Mr. Lu as to whether or not the use of the alternate site for the proposed park would be satisfactory to him.

Mr. Lu expressed the owner's willingness to go along with the proposal as outlined in the resolution, and stated that the building would be constructed first and the necessary excavation would be provided.

. . . .

Commissioner McAteer commended the Eureka Valley Neighborhood group for their interest; for their excellent presentation, and for their assurance that residents will participate in the maintenance and care of the park.

. . . .

Commissioner McAteer also commended Mr. Lu for his willingness to go along with the change in site.

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REQUESTS:

1. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following requests were approved:

(a) From Armenian National Foundation for permission to present a special program to celebrate Armenian Independence Day at the Music Concourse on Sunday, May 23, 1971, in conjunction with the regular band concert.

(b) From Danish Activities Committee for permission to present a special program to celebrate Danish Constitution Day at the Music Concourse on Sunday, June 6, 1971, in conjunction with the regular band concert.

(c) From Bataan-Corregidor Society of America to present a patriotic program at the Music Concourse on July 4, 1971, in conjunction with the regular band concert.

(d) From French Official Committee for permission to present a special program to celebrate Bastille Day on Sunday, July 11, 1971, in conjunction with the regular band concert.

(e) From United Nationalities of San Francisco for permission to present a special program to celebrate the anniversary of the founding of the United Nations, at the Music Concourse on Sunday, October 24, 1971, in conjunction with the regular band concert.

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2. GOLDEN GATE PARK:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the request of Berkeley Wheelmen, Berkeley, California for permission to hold a Bicycle Race in Golden Gate Park on Sunday, May 16, 1971, from 10 a.m. to 12:30 p.m., was approved.

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(CONTINUED) 5/13/71

LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From Dr. Don Jose Aubertine, expressing appreciation for having been granted permission to present the Pan American Festival at the Music Concourse on Sunday,April 11, 1971.

2. From San Francisco Merionettes, expressing their appreciation to the Recreation and Park Commission and Department their continued interested in synchornized swimming.

3. From Zion Lutheran Church, expressing appreciation for the use of the Music Concourse for the annual Easter Dawn Service, and thanking the members of Staff and Mr. Ralph Murray for their excellent cooperation.

4. From Ocean View Youth Council, expressing appreciation to Mr. Hal Flinn, Area Supervisor, for his fine work in the Ocean View area.

5. From the San Francisco Rugby Club, thanking Mr. Edward A. McDevitt, Mr. Chas. Faulkner and Mr. Bill Buchanan, for their help in making arrangements for the tournament at the Polo Field in Golden Gate Park.

6. From Orron A. Qualls, swimming instructor at Balboa High School, thanking the Staff at Balboa Pool for their cooperation.

7. From Thomas Hill,President Sunnyside Improvement Club, expressing gratitude for the very fine dedication of the Sunnyside Recreation Center.

8. From Harding Park Women's Golf Club, complimenting the Department on the excellent condition of the Golf Course and thanking the Staff for their consideration and cooperation.

9. From City of San Anselmo Public Works Department, thanking Mrs. Dorothy Dukes and Mr. Edward Kelly for their presentation on Summer Day Camps at the meeting of the San Anselmo Parks and Recreation Commission on April 20, 1971.

10. From President of Second District California Congress of Parents and Teachers, congratulating Mr. Emmett O'Donnell on his appointment as Superintendent of Parks.

11. From Stuart M. Boland, Principal Librarian, Ortega Branch Library, expressing appreciation for the use of the West Sunset Recreation Hall in conjunction with the celebration of their Annual National Library Week.

(continued)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

12. From Yuill-Thornton, Warner & Levikow, Inc., stating that the Strybing Arboretum Society had entered into a contract with Pearson and Johnson, Contractors, for the construction of the Helen Crocker Russell Memorial Library.

13. From Maury Wolohan, Grandmother's Tournament Director, expressing appreciation for the use of the Golden Gate Park tennis courts and thanking Lou Lucchesi, Director, for his cooperation.

* * * * *

ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 5:30 P.M.

* * * * *

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California

June 2, 1971

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Wednesday, June 2, 1971, by President Loris DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

Absent:
Commissioner Friend

* * * * *

The Special Meeting was called to order by President DiGrazia for the purpose of considering the following matter:

> Presentation of reports in connection with The Plan for Action.

President DiGrazia mentioned that The Plan for Action had been requested by the General Manager, Mr Joseph Caverly, in 1969 President DiGrazia expressed the Commission's thanks to the Blyth-Zellerbach Advisory Committee, under the leadership of Mr. R G Follis, to the Blyth-Zellerbach Survey Team, of which Mr. J Henry Richards was the Project Director, to Planning Research Corporation, and to all who participated in the study.

President DiGrazia then introduced the General Manager, Mr. Joseph Caverly, who commented on the excellent work of the various task forces and stated that the organization, man power, methods and procedures in the Recreation, Park and Business Divisions of the Recreation and Park Department had been thoroughly reviewed. The objectives were to achieve better public service through mechanization, automation, and modernization.

Mr. John Newstrom, representing Mr. R. G. Follis, introduced the following members of the Blyth-Zellerbach Advisory Committee:

Mr. Jack Brandeburg
Mr. Louis Clisbee
Mr. Robert Hoffman
Mr. William McColl
Mr. Robert Schinkel

(Special Meeting 6/2/71) - CONTINUED:

Mr. Newstrom also introduced Mr. Richard Lyon of Planning Research Corporation, who stated that their report was a culmination of many months of work. Mr. Lyon presented Dr. Donald Sinn, Professor of Recreation at San Jose State College, who had prepared the report, and who thanked the members of the various task forces and the Staff of the Department for their cooperation In addition, Dr Sinn commented on various recommendations in the report.

Mr John Newstrom introduced Mr. J Henry Richards, Project Director of the various task forces, who outlined the major problems and objectives contained in the Plan for Action.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8729

RESOLVED, that this Commission does hereby accept with expressions of gratitude the Plan for Action prepared for the Recreation and Park Department by the Blyth-Zellerbach Committee, and the Program Evaluation prepared by Planning Research Corporation under contract with the San Francisco Bureau of Governmental Research, financed by a Grant from the Blyth-Zellerbach Committee.

* * * * *

President DiGrazia again expressed his thanks to all who participated in the preparation of the reports and stated that each recommendation would be thoroughly reviewed and would be discussed with the various Unions involved before implementation

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ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 4:05 P M.

* * * * *

Respectfully submitted,

Mary B. Connolly

MARY B. CONNOLLY, SECRETARY
RECREATION AND PARK COMMISSION

San Francisco, California
June 10, 1971

MINUTES

The Four Hundred Thirty Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, June 10, 1971, by President DiGrazia.

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ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of May 13, 1971, and Special Meeting of June 2, 1971.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

SPECIAL ORDER OF BUSINESS:
(CONTINUED)

1. RESOLUTION NO. 8730 -
NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 8730

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos.T00475 through T00554, made by the General Manager and certified by the Secretary during the period from May 6, 1971 through June 15, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

2. SERVICE AND/OR
WORK ORDERS:

RESOLUTION NO. 8731

RESOLVED, that this Commission does hereby request the Controller to approve the following Services and/or Work Orders:

(A) Work Order to Purchasing-Central Shops for maintenance and repairs to other equipment, etc. for the fiscal year 1971-72. (R & P Budget Sheet No. 16, Line 25, Sheet No. 18, Lines 2, 10, 24) Funds available in Appropriation No. 1.651.200.000.000.

Amount. $3,500.00

(B) Work Order to Public Works - Building Repair for maintenance and repair to Kezar Stadium Floodlighting System for fiscal year 1971-72. (R & P Budget Sheet No. 18, Line 25) Funds Available in Appropriation No. 1.651.200.000.000

Amount. $1,000.00

(C) Work Order to Purchasing - Reproduction Bureau for reproduction services for fiscal year 1971-72. (R & P Budget Sheet No. 17, Line 1) Funds Available in Appropriation No. 1.651.200.000.000

Amount. $3,300.00

(D) Work Order to Purchasing - Central Shops for maintenance and repairs to automotive equipment for fiscal year 1971-72. (R & P Budget Sheet No. 26, Line 7) Funds Available in Appropriation No. 1.651.216.000.000

Amount. $130,922.00

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

2. SERVICE AND/OR
WORK ORDERS: (CONTINUED)

(E) Work Order to Public Utilities Commission - Hetch Hetchy Bureau for repairs to electrical equipment and other equipment at Camp Mather for emergency repairs to automobiles from July 1, 1971 to December 31, 1971, inclusive. (R & P Budget Sheet No. 4, Lines 12, 13) Funds Available in Appropriation No. 1.659.200.000.000

Amount. $1,000.00

(F) Work Order to Public Health - Emergency Hospital for services of Emergency Hospital Steward at the San Francisco Recreation Camp Mather from July 1, 1971 to September 4, 1971, inclusive. (R & P Budget Sheet No. 4, Line 20) Funds Available in Appropriation No. 1.659.200.000.000

Amount. $2,794.00

(G) Order for Service or Work to:
Stern Grove Festival Association
2100 Pacific Avenue
San Francisco, California 94115

For installing an adequate sound system at Sigmund Stern Grove for the Midsummer Musical Festival for the fiscal year 1971-72.
Funds available in Appropriation No. 1.651.200.000.000

Amount. $2,000.00

(H) Work Order to the Public Utilities Commission-Hetch Hetchy Bureau, to supplement Work Order No. 1504 for repairs to electrical equipment and other equipment at Camp Mather for emergency repairs to automobiles for the remainder of the fiscal year 1970-71. Funds Available in Appropriation No. 0.659.200.000.000.

Amount. $300.00

(I) Work Order to Public Health -Emergency Hospital, for services of Emergency Hospital Steward at the San Francisco Recreation Camp Mather commencing June 17, 1971 through June 30, 1971.
Funds Available in Appropriation No. 0.659.200.000.000.

Amount. $550.00

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

2. SERVICE AND/OR
WORK ORDERS: (CONTINUED)

(J) Work Order to Department of Public Works, Bureau of Engineering for topographical survey, planning and design of Outer Mission Mini-Park, Lessing and Sears Streets, HUD Grant No. CAL OSC 318.

Funds Available in Appropriations. 801.500.656 and 856.999.505.

Amount. $2,000.00

(K) Work Order to Department of Public Works, Bureau of Engineering for topographical survey, planning and design of Mission Mini-Park 24th Street north side, 50 feet west of York Street, United States Department of Interior - BOR Project 04-00073

Funds Available in Appropriations 801.500.656 and 8.656.999.506.

Amount. $2,500.00

(L) Work Order to Recreation and Park Department for maintenance and operation of the Hall of Flowers for period July 1 to December 31, 1971.

Funds Available in County Fair Budget.

Amount. $33,902.00

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. PROGRESS AND/OR
FINAL PAYMENTS:

RESOLUTION NO. 8732

RESOLVED, that this Commission does hereby request the Controller to approve the following Progress and/or Final Payments:

(A) Final Payment to B. F. Shearer Co., 243 Golden Gate Ave., San Francisco, 94102, for stage draperies at the Palace of Fine Arts Little Theater
Amount. $2000.00

(B) LAKE MERCED SPORT FISHING-
SPECIAL PATROL SERVICE - CERT. 2604

1. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11th payment for the period ending May 31, 1971, for the regular patrol officer, earned $8,470.00 of net contract for $9,900.00.
Appropriation No. 0.651.200.000.020
Amount. $770.00

2. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 11A payment for the period ending May 31, 1971, for the part-time patrol officer, earned $8,745 of net contract for $9,900.00.
Appropriation No. 0.651.200.000.020
Amount. $275.00

(C) RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK
BAND CONCERTS - CERT. 2836
To Ralph Murray, Director, Golden Gate Park Band Concerts, 4th payment for the period ending May 31, 1971, earned $15,929.15 of net contract for $27,000.00.
Appropriation No. 0.651.995.010.010.
Amount. $7,463.81

(D) FINAL PAYMENT to Huettig and Schromm, for recreational and landscape development, University and Mansell Streets, McLaren Park, RP 551, in the amount of $25,065.20

Funds available in Appropriation No. 9.445.995.000.950.

* * * * *

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

4. TRANSFER OF FUNDS:

RESOLUTION NO. 8733

RESOLVED, that this Commission does hereby approve the following transfers of funds:

A. From Appropriation No. 0.651.800.000 to Appropriation No. 0.651.400.000 in the amount of $650.00 to provide additional funds in Equipment Account for purchase of truck. City no longer receives fleet discount on trucks and price is higher than budget estimate.

B. From Appropriation No. 0.651.800.000 to Appropriation No. 0.651.389.000 in the amount of $2,500.00 to transfer funds to Foodstuffs Account to cover Departments requirements for balance of 1970/71 fiscal year. This account covers operations of Day Camps and Commissary Division.

C. From Appropriation No. 0.651.996.000 to Appropriation No. 0.651.216.000 in the amount of $4,500.00 to transfer funds from Reserve for Overhead Account to Repair of Automotive Equipment Account in order to repair various trucks, tractors and mowers.

D. From Appropriations No. 8.651.298.002 and No. 9.651.298.002 to Appropriations No. 0.651.111.000 and No. 0.651.111.000 in amounts of $250.00 each, or a total amount of $500.00 to transfer funds in 1969 and 1970 Summer Programs to current year overtime account to provide funds for overtime pay for Stern Grove Festival in June 1971.

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

5. ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT:

RESOLUTION NO. 8734

RESOLVED, that this Commission does hereby request the Controller to approve allotment of funds to pay principal and interest due the State of California on loan per agreement dated January 22, 1963 and amended October 19, 1964 - Marina Small Craft Harbor; and

FURTHER RESOLVED, that a request for warrant to the following is hereby approved:

State of California
Dept. of Navigation & Ocean Development
1416 Ninth Street
Sacramento, California 95814

For: Principal and interest due the State of California, July 1, 1971:

Principal	$89,809.79
Interest	54,161.06
Amount Due	$143,970.85

Funds available in Appropriation No. 0.648.800.000.000
Amount. $143,970.85

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6. ALLOTMENT OF FUNDS:

RESOLUTION NO. 8735

RESOLVED, that this Commission does hereby approve the following:

(A) Maintenance and Repairs to Other Equipment
Request the Controller to approve the allotment of funds to provide for maintenance and repairs to other equipment, etc. for the fiscal year 1971-72. Funds available in Appropriation No.1.651.200.000.000
Amount. $3,500.00

(B) Maintenance and Repair to Kezar Stadium Floodlighting System
Request the Controller to approve the allotment of funds to provide for maintenance and repair to Kezar Floodlighting System for fiscal year 1971-72. Funds available in Appropriation No.1.651.200.000.000
Amount. $1,000.00

(C) Reproduction Services
Request the Controller to approve the allotment of funds to provide for reproduction services for fiscal year 1971-72. Funds available in Appropriation No. 1.651.200.000.000
Amount. $3,300.00

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

6. ALLOTMENT OF FUNDS-
RESOLUTION NO. 8735: (CONTINUED)

(D) Maintenance and Repairs to Automotive Equipment
Request the Controller to approve the allotment of funds to provide for maintenance and repairs to automotive equipment for fiscal year 1971-72. Funds available in Appropriation No. 1.651.216.000 000
Amount. $130,922.00

(E) Special Service-Coordinating Neighborhood Youth Summer Program
Request the Controller to approve the allotment of funds to provide for Special Service-coordinating Neighborhood Youth Summer Program, Car Ticket Purchases per R & P Budget Sheet No 26, 10, for fiscal year 1971-72. Funds available in Appropriation No.1.651.269.000.000
Amount $1,500.00

(F) SPECIAL ZOO FUND-
Veterinarian Services
Request the Controller to approve the allotment of funds to provide for professional veterinarian services at the San Francisco at the San Francisco Zoo for the fiscal year 1971-72, Funds available in Appropriation No. 1.652.200.000.000
Amount. $15,000.00

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7. ALLOTMENT OF FUNDS:

RESOLUTION NO. 8736

RESOLVED, that this Commission does hereby request the Controller to approve the following allotment of funds in the Fixed Charges Appropriation, Windpw Washing, Elevator Inspection, and the Pest Control Services appropriations to provide for fiscal year 1971-72:

(A) Appropriation No. 1.651.800.000.000-Fixed Charges

OE 804 Judgment and Damage Claims	$3,500.00
OE 812-Fidelity Insurance	284.00
OE 813-Automobile Insurance	17,600.00
OE 815-Insurance Premiums	3,076.00
OE-854-Membership Dues	736.00
OE 870-Sales Tax-Commissary Units, etc.	1,500.00
Sub-Total. . . .	$26,696.00
OE 880-Rental Units-Mini-Parks	1,500.00
TOTAL.	$28,196.00

(CONTINUED)

SPECIAL ORDER OF BUSINESS: (CONTINUED)

7. ALLOTMENT OF FUNDS-
RESOLUTION NO. 8736: (continued)

(B) Appropriation No. 1.651.200.000.000
Window Washing, Contractual Services

OE 238 Window Washing Services $1,500.00

(C) Appropriation No. 1.651.200.000.000
Contractual Services, Pest Control

OE 256 Pest Control Services $600.00

(D) Appropriation No. 1.651.200.000.000
Contractual Services - Elevator

OE 213 Elevator Inspection Services $1,000.00

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8. ADVANCE ALLOTMENT OF FUNDS
FOR SEASONAL OPERATIONS:

RESOLUTION NO. 8737

RESOLVED, that this Commission does hereby request the Controller to approve the advance allotment of funds to provide for seasonal requirements at Day Camps and commissary unit booths:

Day Camp-General Division	$9,500.00
Commissary Unit Booths	5,000.00

Funds available in Appropriation No. 1.651.389.000.000
AMOUNT. $14,500.00

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9. ALLOTMENT OF FUNDS:

RESOLUTION NO. 8738

RESOLVED, that this Commission does hereby request the Controller for an allotment of funds for Scavenger Services and Sanitary Fill and cover at Brisbane, California for fiscal year 1971-72. Funds available in Appropriation No. 1.651.200.000.000.
AMOUNT. $72,000.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

10. ALLOTMENT OF FUNDS-CAMP MATHER APPROPRIATIONS:

RESOLUTION NO. 8739

RESOLVED, that this Commission does hereby request the Controller for an allotment of funds to provide for the following Camp Mather appropriations:

1.659.110.000.000	Permanent Salaries	$3,764.00
1.659.111.000.000	Overtime	6,000.00
1.659.200.000.000	Contractual Services	18,235.00
1.659.300.000.000	Materials and Supplies	9,700.00
1.659.389.000.000	Subsistence (Foodstuffs)	45,600.00
1.659.800.000.000	Taxes, Real Estate - Fixed Charges	5,719.00

* * * * *

11. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 8740

RESOLVED, that this Commission does hereby approve the following encumbrance requests:

(A) Encumbrance Request to Haughton Elevator Company for elevator service and maintenance at the Senior Citizens' Center, Aquatic Park Building for the fiscal year 1971-72. Funds available in Appropriation No. 1.651.200.000.000
Amount. . . . . $ 983.16

(B) Encumbrance Request to Xerox Corporation for rental of one (1) Xerox Copier Machine Model 914 per service agreement for fiscal year 1971-72 under Plan C (State) Rates. Estimated cost per month $150 ($1,800.00). Funds available in Appropriation No. 1.651.200.000.000
Amount. $1800.00

(C) Encumbrance Request to VARIOUS, as needed, to provide funds for temporary services of Hearing Reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962. Funds available in Appropriation No. 1.651.200.000.000
Amount. $350.00

(D) Encumbrance Request to Burns Detective Agency for services of one private security officer for period commencing July 1, 1971 and ending June 30, 1972. This service is required for the security of various cash collections throughout the City of San Francisco and Pacifica. Funds available in Appropriation No. 1.651.200.000.000
Amount. $7,800.00

(CONTINUED) 6/10/71

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

11. ENCUMBRANCE REQUESTS:
RESOLUTION NO. 8740 (continued)

(E) Encumbrance Request to San Francisco Municipal Railway to provide funds for Special Service - Coordinating Neighborhood Youth Summer Program per Recreation and Park Department Budget Sheet No. 26, Line 10 for the fiscal year 1971-72. Funds available in Appropriation No.1.651.269.000.000
Amount. $1,500.00

(F) Encumbrance Request to Madison and Burke for Mr. R. P. Meehan for rental of vacant lot at 152 Shotwell Street, San Francisco Lot 35, Block 3552), for a play lot on a month-to-month basis at a rental of $30 per month for playground purposes, commencing July 1, 1971 and ending June 30, 1972. Arrangement is made by the Director of Property and payment request to follow. Funds available in Appropriation No. 1.651.800.000.000.
Amount. $360.00

(G) Encumbrance Request to Wilkins Estate, Inc., c/o T. W. Washington Realty Co. for rental of vacant lot between No. 5 and No. 9 Sumner Street (Lot 57, Block 3730) approximately 25' x 58' for a small public playground on a month-to-month basis at a rental of $20 per month, commencing July 1, 1971 and ending June 30, 1972. Arrangement through the Real Estate Department and payment request to follow. Funds available in Appropriation No. 1.651.800.000.000
Amount. $240.00

(H) Encumbrance Request to Dr. W. E. Mottram for professional veterinarian services at the San Francisco Zoo for the fiscal year 1971-72. (Special Zoo Fund) Funds available in Appropriation No. 1.652.200.000.000
Amount. $15,000.00

(I) Encumbrance Request to Public Utilities Commission - Hetch Hetchy Bureau for power consumption at San Francisco Recreation Camp Mather in Tuolumne County, California commencing July 1, 1971 and ending December 31, 1971. Funds available in Appropriation No. 1.659.200.000.000
Amount. $2,600.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

12. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8741

RESOLVED, that this Commission does hereby approve supplemental appropriation to retitle two positions, no change in salary, in accordance with Civil Service Commission's Salary Ordinance Amendment, effective July 1, 1971:

From	To
1 7108 Roads Maintenance Assist. Supervisor	1 7108 Heavy Equipment Operations Assist. Supervisor
1 7208 Roads Maintenance Supervisor	1 7102 Heavy Equipment Operations Supervisor

* * * * *

13. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8742

RESOLVED, that this Commission does hereby approve a supplemental appropriation in the amount of $25,000 for additional Employer's Social Security Tax for fiscal year 1970/71. Funds available in the Compensation Reserve Account.

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14. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8743

RESOLVED, that this Commission does hereby approve a supplemental appropriation in the amount of $25,467.00 to classify three positions of 3416 Gardener to 3410 Assistant Gardener effective July 1, 1971 in accordance with Civil Service Commission's Salary Ordinance Amendment.

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. PACIFIC GAS & ELECTRIC COMPANY - REVOCABLE PERMIT:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8744

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas & Electric Company to lower in place an existing 4 inch semi-high pressure gas main in area 550 ft. northwest of Zoo Road, San Francisco, as indicated on Drawing SPL-1586.

* * * * *

2. CANDLESTICK PARK - STORAGE OF ASTROTURF:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8745

RESOLVED, that this Commission does hereby authorize the extension of lease with Albin B. and Alice M. Johnson of the entire building at 1449 Donner Avenue, San Francisco, for storage of Astroturf and related equipment for a period of one year beginning July 1, 1971, at a rental of $400 per month.

Funds available in Appropriation No. 0.649.999.001.000.

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3. ST. MARY'S PLAYGROUND:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8746

RESOLVED, that this Commission does hereby approve the request of the Recreation and Park Midget League that one of the baseball diamonds at St. Mary's Park Playground be named to honor Walter Mails.

* * * * *

4. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8747

RESOLVED, that this Commission does hereby accept a gift of a hanging lantern, valued at $1,000, which is a replica of a lantern at Kasuga Shrine in Nara, from Japan Air Lines to commemorate JAL'S inauguration of 747 "Garden Jet" service on June 1, 1971; and

(CONTINUED)

4. ACCEPTANCE OF GIFT: (Continued)

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor.

* * * * *

In response to an inquiry, the General Manager, Mr. Caverly, stated that this lantern would be placed in the Japanese Tea Garden.

* * * * *

5. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8748

RESOLVED, that this Commission does hereby approve the request of the Japanese-American Citizens' League for the use of Kezar Stadium on June 27, 1971, for the annual Japanese-American Citizens' League Track Meet at a rental of $100.00.

* * * * *

6. KEZAR STADIUM:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8749

RESOLVED, that this Commission does hereby approve the request of the Committee to promote the Meet for permission to use Kezar Stadium on June 19, 1971 for a girls invitational Track and Field Meet at a rental of $50.00.

* * * * *

7. CONFERENCE ATTENDANCE:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8750

Resolved, that this Commission does hereby grant permission to the following to attend the Western Chapter, International Shade Tree Conference, which will be held in San Francisco June 20 to June 23, 1971, and does approve payment of expenses indicated:

John Bryan	- $35.00
Jack Spring	- 35.00
Joseph Caverly	- 5.50
Emmett O'Donnell	- 5.50
Carl Poch	- 5.50

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COMMISSION COMMITTEE
AND STAFF: (Continued)

8. SILVER TREE DAY CAMP BUILDING - LEASE WITH GLENRIDGE COOPERATIVE NURSERY SCHOOL:

On the recommendation of the General Manager who stated that the experience with the Glenridge Cooperative Nursery School had been satisfactory, and on motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8751

RESOLVED, that this Commission does hereby approve the renewal of lease agreement with the Glenridge Cooperative Nursery School under the same terms and conditions as the previous lease, for a period of one year commencing one week after the closing of the Silver Tree Day Camp activities in September 1971.

* * * * *

9. CANDLESTICK PARK:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8752

RESOLVED, that this Commission does hereby grant a revocable permit to Edward J. Azzara, David Long, John J. Hurley, DeWitt O. Burlingame to sell baseball and football souvenirs at Candlestick Park, for the period June 10, 1971 through January 31, 1972, for a fee of $75.00 each, with the provision that the merchandise offered for sale and the locations selected shall be subject to the approval of the General Manager.

* * * * *

10. LAKE MERCED - SPECIAL PATROL:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8753

RESOLVED, that this Commission does hereby approve an agreement between the City and County of San Francisco and the Associated Sportsmen of California, District Council No. 7, to continue the special patrol service at Lake Merced during the 1971-72 fiscal year, at a cost of $11,215.00.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

11. ACCEPTANCE OF GIFTS:

On the recommendation of the General Manager who expressed his appreciation for the gifts which had been offered and which will provide construction of a backboard at the Tennis Courts in Golden Gate Park, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolutions were adopted:

RESOLUTION NO. 8754

RESOLVED, that this Commission does hereby accept $4,500 from Fritzi Manufacturing Corporation for the purpose of improving and adding to the tennis practice facilities at the Golden Gate Park Tennis Courts; and

FURTHER RESOLVED, that the Secretary direct an appropriate letter of thanks to the donor.

* * * * *

RESOLUTION NO. 8755

RESOLVED, that this Commission does hereby accept $2,000 from the Golden Gate Park Tennis Club for the purpose of improving and adding to the tennis practice facilities at the Golden Gate Park Tennis Courts; and

FURTHER RESOLVED, that the Secretary direct an appropriate letter of thanks to the donor.

* * * * *

12. COIN TELEPHONES:

Commissioner McAteer asked about the possibility of the Pacific Telephone and Telegraph Company installing another public telephone in Golden Gate Park near the Japanese Tea Garden, which would be attractive in design and would be in conformity with the area.

On motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8756

RESOLVED, that this Commission does hereby approve in principle, the placement of an additional public telephone near the Japanese Tea Garden in Golden Gate Park, and a new installation at the Marina Small Craft Harbor, with the provision that the Pacific Telephone and Telegraph Company be requested to install a unit at the Japanese Tea Garden in Golden Gate Park which will be an attractive design and which will conform with the area.

* * * * *

13. GRANT AUTHORIZATION:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8757

RESOLVED, that this Commission does hereby authorize the General Manager to ask the Board of Supervisors for permission to file an application with the Department of Parks and Recreation of the State of California for and to accept Land and Water Conservation Funds available for Urban Impacted Areas.

* * * * *

14. RECREATION CENTER FOR THE HANDICAPPED - PAYMENT:

Mr. Harold DeLuca, President of the Recreation Center for the Handicapped, stated that although the Commission had approved a transfer of funds allocated to the Recreation Center for the Handicapped in the amount of $31,251 from the Recreation and Park Department to the Department of Social Services (Resolution No. 8690), because of an interpretation of resident requirements only $20,325 had been transferred, leaving a balance of $10,926.

Mr. DeLuca asked that this balance be made available to the Center.

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8758

RESOLVED, that this Commission does hereby approve the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Blvd.,
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park Department.

Reimbursement request for the balance of the fiscal year ending June 30, 1971.

Funds available in Appropriation 0.651.298.001.000
Amount $10,926.00

* * * * *

Mr. DeLuca further stated that the Commission had also approved transfer of funds in the 1971-72 budget in the amount of $125,000 to the Department of Social Services, but because of the same problem of eligibility only $85,000 had been transferred. Mr. DeLuca requested that the remaining $40,000 be retained in the Recreation and Park Department's budget until the matter of eligibility had been clarified.

14. RECREATION CENTER FOR THE HANDICAPPED - PAYMENT: (Continued)

On motion of Commissioner McAteer, seconded by Commissioner Costello, it was unanimously agreed that the $40,000 to which Mr. DeLuca referred be retained in the Recreation and Park Department's budget until the matter of eligibility had been clarified.

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15. KEZAR STADIUM:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8759

RESOLVED, that this Commission does hereby ratify approval of request of the California Soccer Association for the use of Kezar Stadium on Wednesday, June 9, 1971, for an International Soccer Game, at a fee of $1,000 or 10% of the gross receipts, whichever is higher.

* * * * *

16. LAKE MERCED - FISHING:

On the recommendation of the General Manager, Mr. Caverly, and on motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8760

RESOLVED, that this Commission does hereby approve the request of the Associated Sportsmen of California for the purchase of 2,000 pounds of rainbow trout from Buckhorn Ranches, for a total of $1,680, plus sales tax, to stock Lake Merced; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to prepare and submit a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller for the purchase of said trout.

(Funds are available in the special fund created by the Board of Supervisors by passage of Ordinance #34-71 which amended the Administrative Code Section #10.183.)

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COMMISSION COMMITTEE AND STAFF: (Continued)

17. WORK ORDER:

On the recommendation of the General Manager, Mr. Caverly, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8761

RESOLVED, that this Commission does hereby approve the request for Work Order to Recreation and Park Department to provide the necessary funds for the services of one Mini Park Project Coordinator:

Class 1854 Mini Park Project Coordinator
$633 Bi-weekly pay x 26.3 periods = $16,647.90
Social Security $7,800 x 5.2% = 405.60
Retirement Allowance @ 11.205% = 1,865.40

Total Amount Required $18,918.90

For Twelve months commencing July 1, 1971 and ending June 30, 1972.

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18. REQUEST FOR ALLOTMENT:

On the recommendation of the General Manager, Mr. Caverly, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8762

RESOLVED, that this Commission does hereby request the Controller to approve the allotment of funds to provide for services of one Mini Park Project Coordinator, for period commencing July 1, 1971 and ending June 30, 1972.

Amount $18,918.90

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19. AWARD OF CONTRACT - GOLDEN GATE PARK BAND CONCERTS 1971-1972:

On the recommendation of the General Manager, Mr. Caverly, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8763

RESOLVED, that this Commission does hereby approve the award of contract to Ralph Murray, Golden Gate Park Band Concerts for the 1971-72 Season. Contract to be awarded and funds provided for in the amount of $26,000.00.

(From Appropriation No. 1.651.200.000.000 to Appropriation No. 1.651.200.000.010.)

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COMMISSION COMMITTEE
AND STAFF: (Continued)

20. STREET LIGHTING - BOND ISSUE:

The General Manager, Mr. Caverly, mentioned that an item for $600,000 for lighting parks would be included in the Street Lighting Bond Issue which will be presented to the voters at the November election, and expressed his thanks to Mr. Thomas Mellon, Chief Administrative Officer, and Mr. S. M. Tatarian, Director of Public Works, for their courtesy and cooperation in this matter.

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21. CANDLESTICK PARK - CONVERSION:

The General Manager, Mr. Caverly, reported that for a trial a complete conversion was made at Candlestick Park this morning, from a baseball field to a football field with the movable stands in place, and then back to a baseball field.

Commissioner Stendell commented on the excellent operation and on the satisfactory placement of the movable stands, and thanked the members of the staff for their cooperation.

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22. SUMMER PROGRAM:

The General Manager, Mr. Caverly, presented a copy of the Summer Brochure to each member of the Commission, and stated that the San Francisco Examiner had reprinted the entire program in today's paper.

Following expressions of appreciation by Mr. Caverly and all the members of the Commission, the Secretary was requested to send an appropriate letter of appreciation to the publisher.

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23. CARNIVAL - STERN GROVE:

Commissioner McAteer mentioned the success of the carnival program which had been presented in Stern Grove on Sunday, June 6, 1971, and asked that a letter of commendation be sent to Leonard Fitzpatrick, Supervisor of Music.

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24. PERSONNEL - MYRTLE SHIELD:

President DiGrazia stated that Myrtle Shield, Senior Clerk Stenographer, who had worked in the Secretary's office for twelve years was retiring, and commended her for her loyalty and her excellent service.

All the members of the Commission expressed their appreciation to Mrs. Shield with best wishes for a happy retirement.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

25. CONSERVATORY VALLEY - FLORAL PLAQUES:

Commissioner Stendell commented on the attractive floral plaque designs which are being inserted monthly in Conservatory Valley, and particularly commended Emmett O'Donnell, Jack Spring, Otto Miller, Bernard Barron, Dan Claeys, and all of the gardeners involved for their excellent work.

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REQUESTS:

1. CANDLESTICK PARK:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the request of the San Francisco Chronicle for permission to use the parking area at Candlestick Park for presentation of the traditional Fourth of July Fireworks, on Sunday evening, July 4, 1971, commencing with a musical program at 7:30 p.m. was referred to the General Manager, Mr. Caverly, with power to act, with the request that he make a thorough investigation as to whether or not such use will conflict with the expansion work there.

Mr. Herbert Buell, Promotion Manager of the Chronicle, who was present at the meeting, was informed by President DiGrazia that Mr. Caverly after checking with the contractor will make a decision without delay.

* * * * *

2. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular band concerts, were approved:

Sunday, July 18, 1971:
Captive Nations Committee of Northern California - observance of Captive Nations Week.

Sunday, August 22, 1971:
American-Hungarian Coordination Committee - to celebrate St. Stephen's Day.

Sunday, October 10, 1971:
Leif Erikson League of San Francisco - to celebrate Leif Erikson Day.

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(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From the following expressing appreciation for the action of the Commission in approving the Seward Street Mini-Park site:

   Eureka Valley Promotion Association
   John McLaren Society

2. From Ralph L. Baker expressing appreciation for the use of the Music Concourse for presentation of Armenian Day celebration on Sunday, May 23, 1971.

3. From Alfred J. Nelder, Chief of Police, thanking members of the staff for their cooperation in connection with the celebration of Police Week, and expressing appreciation for the floral plaque in Golden Gate Park.

4. From the following commending Jon Huttinger, Gardener at Washington Square:

   Mr. Lloyd R. Wells
   Dr. Minton B. Evans

5. From Mrs. Beatrice Mehulka commenting on the excellent work of the gardener, Mr. Con Cunningham, in Larsen Park.

6. From Mrs. Eva Zimet expressing appreciation to Arnold Ward, gardener in Golden Gate Park, for his courtesy.

7. From Mrs. Raymond Gould commenting on the beauty of the Rhododendron Dell in Golden Gate Park.

8. From National Recreation and Park Association expressing appreciation to Mr. Joseph Caverly for his excellent contribution at the National Forum in Las Vegas.

9. From John L. Hutchinson, Recreation Education Department, San Francisco State College, thanking Mr. Joseph Caverly for his presentation in a recent seminar.

10. From Stephen W. North thanking Mr. Martin Greenlaw for his efforts in opening Fleishhacker Pool, and commenting on its favorable condition.

11. From Parkside District Club, Inc., expressing appreciation to the staff for their help in connection with the annual May Day Festival.

12. From Mrs. Martha Rogers, Camp Fire Girls, thanking Mr. Fred Meinke, gardener, for his help in connection with the recent weeding and planting project in Golden Gate Park.

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ADJOURNMENT.- IN MEMORIAM JOHN L. MOOTZ:

On motion of Commissioner Thomas, the meeting was adjourned at 4:10 p.m. in memory of the late John L. Mootz, Assistant to the General Manager, Finance, Public Utilities Commission, formerly Administrative Assistant to the Mayor.

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Respectfully submitted,
Mary B. Connolly
Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California
July 8, 1971

MINUTES

The Four Hundred Thirty Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, July 8, 1971, by President DiGrazia.

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ROLL CALL:
President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner Stendell
Commissioner Thomas

ABSENT: Commissioner McAteer

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of June 10, 1971.

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SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

1. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 8764

RESOLVED, that this Commission does hereby approve the following Encumbrance Requests:

(A) To VARIOUS, AS NEEDED, for special service—conducting summer teen-age dances for fiscal year 1971-72.

(R & P Budget Sheet No. 17, Line 19)

Funds available in Appropriation 1.651.200.000.000
Amount .... $ 1,373.00

(B) To Otis Elevator for elevator inspection services at Coit Tower, Telegraph Hill, for the fiscal year 1971-72, subject to an increase in rate, commencing October 1, 1971. Supplemental Encumbrance Request will follow the rate change.

Funds available in Appropriation 1.651.200.000.000
Amount .... $ 1,164.36

(C) To Terminix of Northern California, Inc., for pest control services at various locations, etc., for the fiscal year 1971-72.

Funds available in Appropriation 1.651.200.000.000
Amount .... $ 528.00

(D) To Sani-Kan Company for rental of portable chemical toilets at the Lake Merced Fishing Area, Lake Merced, for six months commencing July 1, 1971 and ending December 31, 1971.

Funds available in Appropriation 1.651.200.000.000
Amount .... $ 617.16

(E) To Pacific Telephone and Telegraph Company for telephone services at Camp Mather for six months, commencing July 1, 1971 and ending December 31, 1971.

Funds available in Appropriation 1.659.200.000.000
Amount .... $ 900.00

(F) For window washing services at McLaren Lodge Building and Annex, Aquatic Park Building and Kezar Press Box, etc., for fiscal year 1971-72. Vendor not determined at this time.

Funds available in Appropriation 1.651.200.000.000
Amount not to exceed ... $ 1,500.00

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2. TRANSFER OF FUNDS:

RESOLUTION NO. 8765

RESOLVED, that this Commission does hereby approve the following Transfer of Funds:

To provide for deficit in Lake Merced Sport Fishing - Special Patrol Service, Cert. 2604, to complete contract for fiscal year 1970-71.

From Appropriation No. 0.651.200.000.000 to Appropriation No. 0.651.200.000.020
Amount .... $ 25.00

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SPECIAL ORDER
OF BUSINESS: (Continued)

3. TRANSFER OF FUNDS:

RESOLUTION NO. 8766

RESOLVED, that this Commission does hereby approve the following Transfer of Funds:

To provide additional funds needed for accident compensation for remainder of the 1970-71 fiscal year-- surplus from Retirement Allowance.

From Appropriation No. 0.697.860.001.000 to Appropriation No. 0.697.801.000.000
Amount $35,000.00

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4. TRANSFER OF FUNDS:

RESOLUTION NO. 8767

RESOLVED, that this Commission does hereby approve the following Transfer of Funds:

For mileage incurred necessary to make emergency repairs in preparation for opening of Camp Mather on June 19, 1971.

From Appropriation No. 0.659.389.000.000 to Appropriation No. 0.659.200.000.000
Amount .... $ 300.00

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5. TRANSFER OF FUNDS:

RESOLUTION NO. 8768

RESOLVED, that this Commission does hereby approve the following Transfer of Funds:

To adjust June allotment to provide sufficient funds to clear June 1971 payrolls at Yacht Harbor.

From Appropriation No. 0.648.199.000 to Appropriation No. 0.648.110.000
Amount $1,000.00

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6. DAMAGE CLAIMS:

RESOLUTION NO. 8769

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:	For:
Stanley Polich 425 Texas Street San Francisco, CA 94107	Full settlement of claim for paint damage to his auto occurring at or near Arkansas Street, between Mariposa and 17th St., San Francisco, Calif. Date: 3/6/71 Amount: $80.83

(CONTINUED)

SPECIAL ORDER OF BUSINESS : (Continued)

6. DAMAGE CLAIMS: (Continued)

To:	For:
Rudolph Siri 498 University St., San Francisco, CA 94134	Full settlement of claim for a broken window occurring on 3/31/71 by a ball originating at the Louis Sutter Playground, at or near 498 University St., San Francisco. Date: 3/31/71 Amount: $4.68
Barbara Tom 3625 Vicente St., San Francisco, Ca.	Full settlement of claim for damage at or near Larsen Swimming Pool, San Francisco. Date: 3/22/71 Amount: $25.00
Janet R. Chamley 1312 Shrader St., San Francisco, CA	Full settlement of claim for broken window, at or near 1312 Shrader St., San Francisco. Date: 5/12/71 Amount: $15.59
Mr. & Mrs. Martin Farragher 1772 Church St., San Francisco, CA	Full settlement of claim for broken windows, at or near 1772 Church St., San Francisco. Date: 4/24/71 Amount: $39.75
Joseph E. Gross 1257 Masonic Ave., San Francisco, CA 94117	Full settlement of claim for broken windows, occurring on or about 2/1, 2/14 and 3/16/71, at or near 47 and 51 Potomac St., San Francisco. Dates: 2/1, 2/14 & 3/16/71 Amount: $75.65
Mrs. Anna Humbert 1395 Hampshire St., San Francisco, Ca	Full settlement of claim for alleged broken window, occurring at or near 1385 Hampshire Street, San Francisco. Date: 4/24/71 Amount: $29.92
Kevin D. Maloney 1774 Church St., San Francisco, CA 94131	Full settlement of claim for alleged broken window occurring at or near 1774 Church St., San Francisco. Date: 5/20/71 Amount: $10.24

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

6. DAMAGE CLAIMS: (Continued)

To:	For:
Rosa M. Villaneal 308 - 30th St., San Francisco, CA	Full settlement of claim for broken windows occurring at or near 308 - 30th St., San Francisco. Date: - Amount: $40.36

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7. ORDERS FOR SERVICE
AND/OR WORK:

RESOLUTION NO. 8770

RESOLVED, that this Commission does hereby approve the following Services and/or Work Orders;

(A) Work Order to Department of Public Works, Bureau of Architecture, for inspection of Construction Contract of Helen Crocker Russell Library, Strybing Arboretum

Funds available in Appropriation 0.413.995.000
Amount $4,000.00

(B) Work Order to Bureau of Engineering for office engineering and inspection of construction work under Contract RP 595, Strybing Arboretum John Muir Nature Trail.

Funds available in Appropriation 0.445.995.000
Amount $5,360.00

(C) Work Order to Bureau of Engineering for office engineering and inspection of construction work under Contract RP 593, South Park Rehabilitation.

Funds available in Appropriation 0.447.706.651.000
Amount $2,900.00

(D) Work Order to Bureau of Engineering for office engineering and inspection of construction work under Contract RP 602, San Francisco Zoological Gardens, Tropical Aviary, Interior Landscaping.

Funds available in Appropriation 9.445.995.000.000
Amount $2,000.00

(E) Service Order to Jon Baker, M.A.I. for an appraisal for the Director of Property of the Mini-Park property located on Seward Street.
Amount .... $ 350.00

(F) Work Order to Department of Electricity for procurement and installation of consolette base stations, antennas and associated equipment on the local Government system in connection with installation of radios in Department's vehicles, provided in the 1971-72 budget.

Funds available in Appropriation 1.651.400.000
Amount $13,130.00

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

7. ORDERS FOR SERVICE AND/OR WORK:

(G) Work Order to the Public Utilities Commission, Hetch Hetchy Bureau, to supplement Work Orders No. 1504 and No. 2490 for repairs electrical equipment and other equipment at Camp Mather for emergency repairs for the remainder of the fiscal year 1970-71.

Funds available in Appropriation No. 0.659.200.000
Amount .... $ 200.00

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8. REQUEST FOR WARRANT:

RESOLUTION NO. 8771

RESOLVED, that this Commission does hereby approve the following Request for Warrant:

To Katherine Kipping, 17 Shelter Cove, Pacifica, California for services rendered during the bottle garden project at the Josephine D. Randall Junior Museum, for the Urban Studies Program of the Oakland Public Schools, on January 6, 12, 20, 27; Feb. 3, 10, 17, 25; March 10, 11, 17, 18, 24, 25, 31; April 1, 21, 22, 28, 29, and May 5, 6, 12 and 13.
Amount $100.00

(Funds provided by Oakland School District).

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9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8772

RESOLVED, that this Commission does hereby approve the following Modification of Contract:

Modification of Contract No. 3 to Collisha Sprinkler Company under Construction Contract RP 564, Lake Merced Shoreline Development, to furnish and install PVC sprinkler laterals and automatic control station per Plans RP 3769.08 Change 1 and RP 3769.01 Change 1.

Funds available in Appropriation 0.445.995.000.060
Amount $4,250.00

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(CONTINUED) 7/8/71

SPECIAL ORDER
OF BUSINESS: (Continued)

10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8773

RESOLVED, that this Commission does hereby approve the following Modification of Contract:

> Modification of Contract No. 2 under Contract RP 4 (agreement) with E. Elmore Hutchison and Hayes & Little, Associated Engineers, for preparation of plans, specifications and estimates of costs for the Rehabilitation and Enlargement of Marina Small Craft Harbor, to adjust contract to final construction costs under Construction Contracts RP 395, 396, 397, 397A and 398.

Funds available in Appropriation 1.423.506.656.01
Amount $7,280.96

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11. PROGRESS AND/OR
FINAL PAYMENTS:

RESOLUTION NO. 8774

RESOLVED, that this Commission does hereby approve the following Progress and/or Final Payments:

(A) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. 2604:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 12th payment for the period ending June 30, 1971, for the regular patrol officer, earned $9,515.00 of net contract for $9,900.00.

Appropriation No. 0.651.200.000.020
Amount .... $ 770.00

(B) To Associated Sportsmen of California, District Council No. 7, Lake Merced, 12A payment for period ending June 30, 1971, for the part-time patrol officer, earned $9,550.00 of net contract for $9,900.00.

Appropriation No. 0.651.200.000.020
Amount .... $ 35.00*

(C) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. 2176:

To Associated Sportsmen of California, District Council No. 7, Lake Merced, final payment for period ending June 30, 1971 for the part-time patrol officer, earned $9,295.00 of net contract for $9,295.00.

Appropriation No. 9.651.200.000.020
Amount $165.00*

*(Total of $200.00 earned for part-time patrol officer of which $165.00 and $35.00 are charged to Appropriation No. 9.651.200.000.020 and 0.651.200.000.020, respectively.)

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

11. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)

(D) Fifth and final payment to E. Elmore Hutchison and Hayes & Little, Associated Engineers, under Contract RP 4 (agreement) for preparation of plans, specifications and estimates of costs for the work involved in the Rehabilitation and Enlargement of Marina Small Craft Harbor under Construction Contracts RP 395, 396, 397, 397A and 398.

Funds available in Appropriation 1.423.506.656.01
Amount $11,419.72

* * * * *

12. AWARD OF CONTRACT:

RESOLUTION NO. 8775

RESOLVED, that this Commission does hereby approve the Award of Contract as recommended by the Director of Public Works to Glenn E. Gibson, Inc., for construction work under Contract RP 595, Strybing Arboretum John Muir Nature Trail.

Funds available in Appropriation 0.445.995.000
Amount of Award $62,999.00

* * * * *

13. AWARD OF CONTRACT:

RESOLUTION NO. 8776

RESOLVED, that this Commission does hereby approve the Award of Contract as recommended by the Director of Public Works to J. H. Fitzmaurice for construction work under Contract RP 598, South Park Rehabilitation.

Funds available in Appropriation 0.447.706.651.000
Amount of Award $71,734.00

* * * * *

14. AWARD OF CONTRACT:

RESOLUTION NO. 8777

RESOLVED, that this Commission does hereby approve the Award of Contract as recommended by the Director of Public Works to Tamal Construction Company for construction work under Contract RP 602, San Francisco Zoological Gardens, Tropical Aviary, Interior Landscaping.

Funds available in Appropriation 9.445.995.000.000
Amount of Award $36,820.00

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(CONTINUED) 7/8/71

SPECIAL ORDER
OF BUSINESS: (Continued)

15. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

RESOLUTION NO. 8778

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T00555 through T10045, made by the General Manager and certified by the Secretary during the period from June 16, 1971 through July 1, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

16. SUPPLEMENTAL
APPROPRIATION:

RESOLUTION NO. 8779

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $1,676.00, to the Mayor, the Board of Supervisors and the Controller to provide funds for the replacement of office machines stolen from McLaren Lodge on June 18, 1971.

Funds available in Appropriation 0.651.800.000

* * * * *

COMMISSION COMMITTEE
AND STAFF:

1. CANDLESTICK PARK:

Mr. Jim Kelly, representing Stevens California Enterprises, Inc., was present at the meeting and answered questions posed by the Commissioners in regard to the proposed agreement for concession privileges at Candlestick Park.

Following discussion and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8780

RESOLVED, that this Commission does hereby approve an agreement with Stevens California Enterprises, Inc., for concession privileges at Candlestick Park for all events except the San Francisco Giants baseball games for a period commencing August 1, 1971 and ending December 31, 2000, at a rental of 28-1/2% of receipts, with a minimum of $35,000 per calendar year, subject to the approval of the Board of Supervisors.

* * * * *

2. CANDLESTICK PARK:

Representatives of Allied Maintenance Service Corporation, Mr. Robert Barr, Vice President, and Mr. P. W. Dirksz, Controller, were present at the meeting and answered questions relative to their proposal.

According to Mr. Barr, the rates as proposed for the janitorial services were comparable to the rates being paid by The Giants.

Commissioner Friend and Commissioner Costello wanted assurance that the rates proposed were competitive and would be best for the City.

Mr. Paul Yuke, Business Manager, stated that the Purchaser of Supplies had the final authority in awarding the contract although the funds would be provided by this Department.

Following discussion, President DiGrazia referred this matter to a Commission Committee with power to act, and appointed the following members to serve on this Committee:

Commissioner Stendell, Chairman
Commissioner Thomas
Commissioner Costello

President DiGrazia asked that a meeting be arranged as quickly as possible so that there will be no unnecessary delay.

* * * * *

COMMISSION COMMITTEE AND STAFF: (Continued)

3. MINI-PARK - 15TH STREET NEAR DOLORES STREET:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8781

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Director of Property for presentation to the Board of Supervisors authorizing acquisition of certain real property for public park purposes (Lot 25, Assessor's Block 3545 - 38'3" x 118'3", BOR Site No. 6).

* * * * *

4. GOLDEN GATE PARK - ARTERIAL STOP SIGNS:

Mr. Joseph Caverly, General Manager, referred to the increase of traffic in Golden Gate Park and the problem of pedestrian safety. Mr. Caverly stated that a meeting had been held with the Police Department, Traffic Engineering Division, and City Planning to discuss this matter, and that the Traffic Engineering Division had been requested to make a survey with traffic counts in the Park.

Mr. Caverly then introduced Mr. Richard Evans of the Traffic Engineering Division, who referred to the recent study, a copy of which had been given to each member of the Commission. Mr. Evans commented on the findings, stating that the North-South Drive has about 88,000 vehicles per day including the 60,000 on Cross Over Drive. Mr. Evans particularly mentioned the excessive speed of automobiles on Park roads in the mornings and evenings.

Mr. Caverly stated that the study was very thorough; that traffic signals instead of stop signs had been suggested for Fulton Street which would be synchronized and which would encourage motorists to use this thoroughfare instead of the Park.

Mr. Caverly recommended that arterial stop signs be placed at the following intersections in Golden Gate Park:

Kennedy Drive and Kezar Drive - eastbound
Kennedy Drive and Museum Drive - east and westbound
Kennedy Drive and 10th Avenue - east and westbound
Kennedy Drive and Transverse Dr. - east and westbound
South Drive and Museum Drive - east, west, south
South Drive and 25th Avenue - east, west, north
South Drive and Sunset Blvd. - east, west, north

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

4. GOLDEN GATE PARK -
ARTERIAL STOP SIGNS: (Continued)

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8782

RESOLVED, that this Commission does hereby authorize the Traffic Engineering Division of the Department of Public Works to proceed with the proposed plan for the installation of arterial stop signs at certain intersections in Golden Gate Park for a trial period of six months.

* * * * *

President DiGrazia asked the General Manager to meet with the Police Department in an effort to reduce the speed of automobiles in Golden Gate Park.

* * * * *

5. LLEWELYN LEWIS BEQUEST FUND:

On the recommendation of the General Manager who commented on the value of Special Police Safety Patrol Service at the Josephine D. Randall Jr. Museum, and on motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8783

RESOLVED, that this Commission does hereby approve an expenditure of $700.00 from the Llewelyn Lewis Bequest Fund for Special Police Safety Patrol Service at the Josephine D. Randall Jr. Museum.

* * * * *

6. CANDLESTICK PARK:

Mr. Emmett O'Donnell, Superintendent of Parks, stated that it would be necessary to enter into a contractual arrangement for the conversion operations at Candlestick Park. According to Mr. O'Donnell, the cost of the necessary work had not been determined as yet but was being explored.

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8784

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to enter into agreements for the conversion operations of Candlestick Park from baseball to football and vice versa.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

7. MUSIC DIVISION:

The General Manager, Mr. Caverly, reported that upon the recommendation of the Director of Music, Mr. Leonard Fitzpatrick, a Music Advisory Committee had been formed in order to conduct guitar classes at a nominal fee to supplement the Music Division's regular classes.

According to Mr. Caverly, the idea of the newly formed Committee developed as a result of the recent "Plan for Action".

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8785

RESOLVED, that this Commission does hereby approve the formation of the Music Advisory Committee, its proposed constitution and by-laws, and its proposal for conducting guitar classes in cooperation with the Department's Music Division, subject to the approval of the City Attorney.

* * * * *

8. SHARP PARK:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8786

RESOLVED, that this Commission does hereby grant permission to the City of Pacifica to install a sanitary sewer force main facility on property at Sharp Park Golf Course, with the provision that work shall be done in accordance with conditions agreed upon by the Division of Engineering, Department of Public Works.

* * * * *

9. REPORT BY GENERAL MANAGER:

Mr. Caverly mentioned the expanded activities and the extended hours at various playgrounds and recreation centers which had been arranged for the summer season by staff planning, at no additional cost.

Mr. Caverly reported that a second Playmobile had been procured from Federal funds, and that portable pools had been set up in Chinatown and South of Market.

According to Mr. Caverly, attendance at Camp Mather has increased considerably, and a very successful Nature Program has been introduced there.

Mr. Caverly also mentioned that the Park Police had been expanded; that $70,000 for equipment had been received from Federal funds; that an application had been filed in the amount of $226,525 for B.O.R. funds.

At the request of Mr. Caverly, Mr. Tom Malloy explained that monies available in the Land and Water Conservation Fund (B.O.R.) must apply to projects which had regional significance, and that our application covered the following:

1. Landscaping and construction of a comfort station at McLaren Park.
2. Further development of Lake Merced.
3. Automatic irrigation at Marina Green and Gas House Cove.
4. Floodlighting of the Conservatory in Golden Gate Park.

Mr. Caverly announced that 125 workers from the NYC program and 40 workers from the STEP program had been allocated to the Department for summer work.

* * * * *

10. EMBARCADERO PLAZA (FERRY PARK):

Mr. Arthur Evans of the San Francisco Redevelopment Agency, explained the reason for the requested transfer of funds for change orders to close out the construction contracts in connection with the Embarcadero Plaza and the Fountain.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8787

RESOLVED, that this Commission does hereby approve Transfer of Funds to the Redevelopment Agency for the following change orders in order to close out the construction contracts in connection with Embarcadero Plaza and the Fountain:

10. EMBARCADERO PLAZA (FERRY PARK): (Continued)

(a) To Travertite Stone Products Company, for full settlement of claims which have been reviewed and approved by the San Francisco Redevelopment Agency.

Amount	$9,000.00

(b) To provide insurance against accidental damage to electrical and mechanical equipment following its installation and acceptance but prior to conveyance to the City.

Amount not to exceed	$2,500.00

* * * * *

Mr. Evans stated that the contract work on these two facilities is essentially complete with the exception of final cleanup and inspection, and that conveyance to the City will take place on or about August 1, 1971.

* * * * *

11. GOLDEN GATE PARK -
SENIOR CITIZENS' CENTER:

President DiGrazia pointed out that the site for the Senior Citizens' Center in Golden Gate Park had already been determined by the Recreation and Park Commission at its meeting of August 7, 1969, and that the item on today's calendar was consideration of the approval of the plans which had been prepared by the architect.

Mr. Caverly outlined the various steps which had been taken by the Commission in regard to the Senior Citizens' Center, commencing with the acceptance of the LeRoy H. Vane Bequest on February 10, 1966, which provided funds for the construction of a Senior Citizens' Center in Golden Gate Park. The site - 6th Avenue Entrance Roadway - was determined by the Recreation and Park Commission on August 7, 1969.

Mr. Caverly stated that representatives of 23 distinguished architectural firms had been interviewed by the staff of this Department and the Department of Public Works. Mr. Caverly further stated that a contract was entered into with Germano Milono and Associates for the preparation of the plans. Mr. Caverly then introduced Mr. Milono and his associate, Mr. Robert Canfield, who presented a rendering and explained in detail the plans for the Center.

Commissioner Stendell referred to the time which had been spent by the Commission Committee and the staff in determining the site and establishing the criteria for the building, and expressed his belief that the Park was an ideal location for the proposed Center.

11. GOLDEN GATE PARK -
SENIOR CITIZENS' CENTER: (Continued)

Commissioner Stendell then moved, seconded by Commissioner Costello, that the preliminary plans be approved.

The following persons expressed their opposition to the building in the Park:

Mrs. Rufus Thayer, San Francisco Beautiful
Mr. Donald Moore
Mrs. Hans Klussmann, San Francisco Beautiful
Mr. William Fischer, John McLaren Society

Mr. Jack Siedman, Attorney for Legal Assistance, referred to a case in court appealing denial of an injunction against construction of the Center which will probably be decided in the very near future, and stated that if the Appellate Court would reverse the decision of a Lower Court any action of the Commission today would be of no value.

Mr. Ward Denman questioned the authority of the Recreation and Park Commission to approve plans which had been disapproved by the Art Commission.

President DiGrazia stated that he had been present at the meeting of the Art Commission, and although the plans were disapproved they were neither presented nor reviewed at the meeting. The discussion concerned the site only.

In response to an inquiry as to whether or not the Recreation and Park Commission was bound by the Master Plan prepared by the Department of City Planning, Mr. Robert Kenealey, Deputy City Attorney, stated that recommendations contained therein were advisory only.

Mrs. Claire Burkett, Self-Help for Aging, stated that the plan was beautiful, but that people from the downtown area and from Chinatown would be reluctant to come to Golden Gate Park for personal safety reasons

No opposition to the rendering or to the plans was expressed by any of the opponents.

The following expressed with enthusiasm their approval of the plans, pointing out the inadequacies of the present building and the great need for the proposed Center in Golden Gate Park:

Mr. Ed Machara
Mr. Harry Stuver
Mr. Stanley J. Kilcoyne
Mr. Samuel Kline
Mrs. Ruth McFerran
Mrs. Lillian Peeper

COMMISSION COMMITTEE
AND STAFF: (Continued)

11. GOLDEN GATE PARK -
SENIOR CITIZENS' CENTER: (Continued)

Pursuant to the motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8788

RESOLVED, that this Commission does hereby approve the preliminary plans prepared by Germano Milono and Associates for construction of a Senior Citizens' Center in Golden Gate Park.

* * * * *

12. GOLDEN GATE PARK -
SENIOR CITIZENS' CENTER:

On the recommendation of the General Manager, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8789

RESOLVED, that this Commission does hereby approve the Award of Professional Contract, as recommended by the Director of Public Works, to Lee & Praszker, Consulting Civil Engineers, 147 Natoma Street, San Francisco, for soils engineering service for Senior Citizens' Center, Golden Gate Park, at a cost not to exceed $3,500.00.

(Funds available in LeRoy H. Vane Bequest Fund.)

* * * * *

REQUESTS:

1. FLORAL PLAQUE - CONSERVATORY
VALLEY, GOLDEN GATE PARK:

On motion of Commissioner Thomas, seconded by Vice President Dominguez, it was decided that the floral plaque for the month of September would be used to publicize "Friends of the Park".

* * * * *

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the request of the American Institute of Planners for the floral plaque to be used to welcome delegates to their National Conference during the month of October, was approved.

* * * * *

LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From Mr. and Mrs. Robert E. Burton expressing appreciation for the very fine opportunity which has been provided for their son at the Josephine D. Randall Junior Museum.

2. From Rue D. Fish, Colonel, U.S.A., expressing appreciation for having been granted permission to present a memorial service at the Music Concourse in Golden Gate Park on May 30, 1971.

3. From Mrs. William Callaghan, St. Finn Barr's Athletic Director, expressing appreciation for the use of Sunnyside Playground for volleyball practice, and thanking the staff for their cooperation.

4. From Western Opera Theater expressing appreciation for the use of the Palace of Fine Arts Theater for Dollar Opera.

5. From Police Activities League commending Mr. Bob Bonetti and his staff for the excellent work they are doing at the Eureka Valley Recreation Center.

6. From Mrs. William D. Roache outlining her reaction to certain recommendations in the "Plan for Action".

7. From Walter Mails, San Francisco Giants, expressing sincere thanks to members of the Commission for their having named a diamond at St. Mary's Playground the "Walter Mails Field".

8. From Project Concern, Inc., expressing appreciation for the use of Golden Gate Park on June 19, 1971 for their Bike-Walk for Mankind, and thanking Paul Yuke for his assistance and Mr. McDevitt for his participation.

9. From Mrs. Renee Loop commending Miss Janie Redmond for her excellent work in connection with the Tiny Tots program at Miraloma Playground.

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ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 5:35 P.M., following which an Executive Session was held to discuss personnel matters.

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Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California
September 8, 1971

MINUTES

The Four Hundred Thirty Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Wednesday, September 8, 1971, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner McAteer
Commissioner Stendell

ABSENT: Commissioner Thomas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of July 8, 1971.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Costello, seconded by Vice President Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, and Resolution No. 8784, adopted July 8, 1971, were ratified:

(CONTINUED)

1. ORDERS FOR SERVICE
AND/OR WORK:

RESOLUTION NO. 8790

RESOLVED, that this Commission does hereby approve the following Work Orders:

(A) To Department of Public Works, Bureau of Engineering, for preparation of contract, contract construction, and inspection for Dredging at Marina Small Craft Harbor.

Funds available in Recreation and Park Appropriation 1.648.214.000 transferred to Department of Public Works Appropriation 0.445.995.000
Amount..................$5,000.00

(B) To Department of Public Works, Bureau of Engineering, for survey, map, preparation of plans and specifications and printing, for construction of Seward Street Mini-Park (HUD).

Funds available in Recreation and Park Appropriations 801.500.656 and 8.656.999.505 transferred to Department of Public Works Appropriation 9.445.995.000
Amount..................$2,500.00

(C) To Department of Public Works, Bureau of Engineering, for preparation of plans and specifications for Various Locations, Reconstruct Irrigation Systems.

Funds available in Appropriation 1.447.702.651.000
Amount..................$2,500.00

(D) To Department of Public Works, Bureau of Engineering, for preparation of plans and specifications for Various Locations, Fencing, Reconstruction and Replacements.

Funds available in Appropriation 1.447.707.651.000
Amount..................$1,800.00

(E) To Department of Public Works, Bureau of Engineering, for preparation of plans and specifications for Candlestick Park, Repaving of Parking Lot.

Funds available in Appropriation 1.447.708.653.000
Amount..................$4,000.00

(F) To Department of Public Works, Bureau of Engineering, for preparation of plans and specifications for Various Locations, Protective Lighting.

Funds available in Appropriation 1.447.502.651.000
Amount..................$5,000.00

(G) To Department of Public Works, Bureau of Engineering, for inspection work under Construction Contract RP 597, Howard and Langton Streets, Mini-Park.

Funds available in Appropriation 1.445.995.000
Amount..................$1,200.00

SPECIAL ORDER
OF BUSINESS: (Continued)

1. ORDERS FOR SERVICE
AND/OR WORK:

(H) To Department of Public Works, Bureau of Engineering, for plans and specifications for various locations, Resurface Walks, Paths and Play Areas.

Funds available in Appropriation 1.651.700.050.000
Amount..................$2,300.00

(I) To Department of Public Works, Bureau of Engineering, for plans and specifications for various locations, Resurface Courts and Play Areas.

Funds available in Appropriation 1.651.700.040.00
Amount..................$3,000.00

(J) To Department of Public Works, Bureau of Engineering, for plans and specifications for various locations, Rehabilitate Lighting Systems

Funds available in Appropriation 1.651.700.020.00
Amount..................$2,600.00

(K) To Department of Public Works, Bureau of Engineering, for preparation of plans and specifications for Hunters Point Redevelopment Area, Recreation and Park Facilities.

Funds available in Appropriation 9.447.505.656.00
Amount..................$3,590.00

(L) To Recreation and Park for personal services for operation and maintenance of Candlestick Park for fiscal year commencing July 1, 1971 and ending June 30, 1972 (one full-time position, stationary engineer, overtime and temporary services as needed).

Funds available in Appropriation No.
1.653.200.000.000
Amount..................$31,000.00

(M) To Department of Public Works - Engineering for reconstruction and replacement of parking lot at Candlestick Park.

Funds available in Appropriation No.
1.653.700.000.000
Amount..................$50,000.00

(N) To Department of Public Works - Building Repair for maintenance and repair of Candlestick Park for fiscal year 1971-72.

Funds available in Appropriation No.
1.653.214.000.000
Amount..................$10,000.00

SPECIAL ORDER
OF BUSINESS: (Continued)

1. ORDERS FOR SERVICE
AND/OR WORK:

(O) To Allied Maintenance Service Corporation for cleaning and janitorial service at Candlestick Park for events other than professional baseball for the period August 1, 1971 to March 31, 1972.

Funds available in Appropriation 1.653.200.000.000
Amount..................$35,500.00

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2. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8791

RESOLVED, that this Commission does hereby approve the following Modification of Contract:

Modification of Contract No. 1 to Asphalt Paving under construction contract RP 588, Various Recreation and Park Locations, Resurfacing Walks and Paths for adjustment of contract to final quantities used at unit bid price.

Funds available in Appropriation 0.447.704.651.00
Amount.................$ 117.40

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3. AWARD OF CONTRACT:

RESOLUTION NO. 8792

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Sibbald Construction, Inc. for construction contract RP 597, Howard and Langton Streets, Mini-Park.

Funds available in Recreation and Park Department Appropriations 801.500.656 ($13,168.00) and 8.656.999.505 ($13,168.00) being transferred to Department of Public Works Appropriation 1.445.995.000.
Amount of Award......... $23,536.00

* * * * *

4. TRANSFER OF FUNDS:

RESOLUTION NO. 8793

RESOLVED, that this Commission does hereby approve the following Transfer of Funds:

To Department of Public Works for construction contract RP 597, Howard and Langton Streets, Mini-Park.

From Recreation and Park Department appropriations as follows: 801.500.656, $13,168.00 -- 8.656.999.505, $13,168.00.
Amount..................$26,336.00

* * * * *

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

5. DAMAGE CLAIMS:

RESOLUTION NO. 8794

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:	For:
Mrs. Leon Chavalier 167 Somerset Street San Francisco, CA 94134	Full settlement of claim for property damage, at or near 167 Somerset Street, San Francisco, Calif. Date: 5/18/71 Amount: $38.49
Ivan Dodie 171 Somerset Street San Francisco, CA 94134	Full settlement of claim for property damage, occurring at or near 171 Somerset Street, San Francisco, Calif. Date: 5/15/71 Amount: $23.41
Raul Linan 3037 - 24th Street San Francisco, CA 94110	Full settlement of claim for auto damage, at or near James Rolph Playground, San Francisco, Calif. Date: 6/2/71 Amount: $135.19
Adrian Rivera 642 Precita Avenue San Francisco, CA 94110	Full settlement of claim for a broken windshield by a ball originating at James Rolph Playground occurring at or near 26th St. and Hampshire St., San Francisco, Calif. Date: 5/8/71 Amount: $212.49
Colla Salvatore 1936 Powell Street San Francisco, CA 94133	Full settlement of claim for auto damage, occurring at or near Powell, between Lombard and Greenwich, San Francisco, Calif. Date: 6/7/71 Amount: $85.72
William Sienkowski 731 Douglass Street San Francisco, CA 94114	Full settlement of claim for property damage, occurring at or near 731 Douglass Street, San Francisco, Calif. Date: 6/9/71 Amount: $17.46

SPECIAL ORDER
OF BUSINESS: (Continued)

5. DAMAGE CLAIMS: (Continued)

George Soy 224 Day Street San Francisco, CA 94131	Full settlement of claim for property damage, occurring at or near 224 Day Street, San Francisco, Calif. Date: 5/19/71 Amount: $23.30
Nicholas Spang 200 Waterville St. San Francisco, CA 94124	Full settlement of claim for property damage, occurring at or near Silver Terrace Playground, San Francisco, Calif. Date: 6/5/71 Amount: $23.66
Mrs.Larry T.Tortuya 946 Visitacion Ave. San Francisco, CA 94134	Full settlement of claim for property damage, occurring at or near 946 Visitacion Avenue, San Francisco, Calif. Date: 4/24/71 Amount: $17.15
Larry Tortuya 946 Visitacion Ave. San Francisco, CA 94134	Full settlement of claim for a broken window by a ball originating at the Visitacion Playground occurring at or near 946 Visitacion Avenue, San Francisco, Calif. Date: 8/11/70 Amount: $38.67
William Woods 2020 Green Street #9 San Francisco, CA 94123	Full settlement for all damages - Small Claims Court No. 266678, occurring at or near North Beach Swimming Pool. (Judgment $100.00; Costs $ 2.00) Date: 2/15/71 Amount: $102.00

* * * * *

6. PROGRESS AND/OR
FINAL PAYMENTS:

RESOLUTION NO. 8795

RESOLVED, that this Commission does hereby approve the following Progress and/or Final Payments:

(A) RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND CONCERTS - CERT. 2836

(1) To Ralph Murray, Director, Golden Gate Park Band Concerts, 5th payment for the period ending June 30, 1971, earned $21,193.79 of net contract for $27,000.00.

Appropriation No. 0.651.995.010.010
Amount.................$ 5,264.63

SPECIAL ORDER
OF BUSINESS: (Continued)

6. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)

(2) To Ralph Murray, Director, Golden Gate Park Band Concerts, 6th payment for the period ending June 30, 1971, earned $21,643.35 of net contract for $27,000.00.

Appropriation No. 0.651.995.010.010
Amount..................$ 449.56*

(3) To Ralph Murray, Director, Golden Gate Park Band Concerts, final payment for the period ending July 31, 1971, earned $27,000.00 of net contract for $27,000.00.

Appropriation No. 0.651.995.010.010
Amount..................$ 5,356.65**

(B) RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND CONCERTS - CERT. 2605

To Ralph Murray, Director, Golden Gate Park Band Concerts, final payment for the period ending June 30, 1971, earned $26,303.00 of net contract for $26,303.00.

Appropriation No. 0.651.200.000.030
Amount.................$ 349.25*

(C) RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND CONCERTS - CERT. 46

To Ralph Murray, Director, Golden Gate Park Band Concerts, initial payment for the period ending July 31, 1971, earned $1,193.03 of net contract for $26,000.00.

Appropriation No. 1.651.200.000.010
Amount................$ 1,193.03**

*Total charged for June, 1971:

Appropriation No. 0.651.995.010.010	$449.56
Appropriation No. 0.651.200.000.030	349.25
	$798.81

**Total charged for July, 1971:

Appropriation No. 0.651.995.010.010	$5,356.65
Appropriation No. 1.651.200.000.010	1,193.03
	$6,549.68

(D) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. 2604

To Associated Sportsmen, District Council No. 7, Lake Merced, final payment for period ending June 30, 1971 for vacation pay for the regular patrol officer, earned $9,925.00 of net contract for $9,925.00.

Appropriation No. 0.651.200.000.020
Amount................$ 375.00

SPECIAL ORDER
OF BUSINESS: (Continued)

6. PROGRESS AND/OR
FINAL PAYMENTS: (Continued)

(E) LAKE MERCED SPORT FISHING -
SPECIAL PATROL SERVICE - CERT. 95

To Associated Sportsmen of California, District Council No. 7, Lake Merced, initial payment for period ending July 31, 1971, for the regular patrol officer, earned $770.00 of net contract for $9,020.00.

Appropriation No. 1.651.200.000.020
Amount.................. $ 770.00

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 2nd payment for period ending July 31, 1971 for the part-time patrol officer, earned $1,020.00 of net contract for $9,020.00.

Appropriation No. 1.651.200.000.020
Amount.................. $ 250.00

(F) 2nd and Final payment to Asphalt Paving for completion of work on July 6, 1971, under construction contract RP 588, Various Recreation and Park Locations Resurfacing Walks and Paths.

Funds available in Appropriation
0.447.704.651.000
Amount.................. $2,562.40

* * * * *

7. MODIFICATION OF CONTRACT FOR SPECIAL PATROL SERVICE AT LAKE MERCED, 1970-71:

RESOLUTION NO. 8796

RESOLVED, that this Commission does hereby request the Controller to approve modification of Contract No. 2604 to Associated Sportsmen of California, District Council No. 7, Special Patrol Services for Lake Merced Recreation Area to provide for adjustment of total price to complete contract.

Amount of Modification.....$ 25.00

(From unencumbered balance of Appropriation No. 0.651.200.000.020 to encumbered balance of Appropriation No. 0.651.200.000.020.)

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

8. TRANSFER OF FUNDS:

RESOLUTION NO. 8797

RESOLVED, that this Commission does hereby request the Controller to approve the transfer of funds to provide for additional equipment for the alteration and maintenance of Candlestick Park, as follows:

From Appropriation No. 1.653.200.000.000
To Appropriation No. 1.653.400.000.000
Amount.................. $ 7,450.00

* * * * *

9. REQUEST FOR WARRANT:

RESOLUTION NO. 8798

RESOLVED, that this Commission does hereby request the Controller to approve the following Request for Warrant:

To: Bob Schumacher, Recreation Area Supervisor
Division D, Recreation and Park Department
Fell and Stanyan Streets
San Francisco, California 94117

For: Admission to Blackberry Farm in Cupertino, California, for 770 student admissions @ 75¢ per person.

Funds available in Appropriation No. 1.651.991. 1.651.991.002.000. (Mod. 17F-MDTA Special Recreation Grant, 1971 NYC Summer Grant Agreement No. S7-8129-05)
Amount....................$ 577.50

* * * * *

(CONTINUED) 9/8/71

SPECIAL ORDER
OF BUSINESS: (Continued)

10. ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT:

RESOLUTION NO. 8799

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds for payment of semi-annual rental for the use and occupancy of demised premises and project under Amended Park Lease (Section 5-a) and for legal fees (under Amended Park Lease, Section 5c(2)) in conjunction with the National Exhibition Company suit against the City concerning the Stadium Operator Admission Tax; and

FURTHER RESOLVED, that a Request for Warrant to:

Bank of America, NT & SA
Corporate Agencies, for
Account of San Francisco Stadium, Inc.
One South Van Ness Avenue
San Francisco, California 94102

For: Semi-annual rental, under Amended Park Lease, dated as of October 1, 1969, and legal fees due September 1, 1971

Semi-annual Rent	$340,375.00
Legal Fees	20,000.00
Amount Due	$360,375.00

Is also approved.

Funds available in Appropriation No. 1.651.880.000.000
Amount..................$360,375.00

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11. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 8800

RESOLVED, that this Commission does hereby approve the following encumbrance requests:

(A) To Langevin Sound Service for service and repair to public address system at Candlestick Park Stadium. (8/20/71 to 6/30/72) Funds available in Appropriation No. 1.653.200.000.000
Amount..................$ 1,500,00

(B) To San Francisco Neon Co. for repair and service of scoreboard, as needed, at Candlestick Park for the period August 1, 1971 through March 30, 1972. Funds available in Appropriation No. 1.653.200.000.000
Amount..................$ 2,000.00

(C) To Sanitary Fill for sanitary fill to cover garbage at Brisbane, California @ $6.55 per ton, for 1971-72 fiscal year. (R & R Budget Sheet No. 17, Line 10) Funds available in Appropriation No. 1.651.200.000.000
Amount................$20,000.00

(CONTINUED) 9/8/71

SPECIAL ORDER
OF BUSINESS: (Continued)

11. ENCUMBRANCE REQUESTS:
RESOLUTION NO. 8800 (Continued)

(D) To Sunset Scavenger for scavenger services for the 1971-72 fiscal year (R & P Budget Sheet No. 17, Line 10). Funds available in Appropriation No. 1.651.200.000.000
Amount..................$52,000.00

(E) To Sunset Scavenger for scavenger services for Candlestick Park for events other than professional baseball, as requested by Stadium Manager during the period August 8, 1971 through June 30, 1972. Funds available in Appropriation No. 1.653.200.000.000
Amount..................$ 7,800.00

(F) To Various, as needed, for expenses for local and out of town transportation for youth and handicapped participants to concerts, field days, athletic events, special excursions and activities, etc. (Special Federal Summer Recreation Grant) Funds available in Appropriation No. 1.651.991.002.000
Amount..................$ 7,500.00

(G) To Various, as needed, for admission charges for various activities and events, amusement rides, Marineland, Fairyland, Marin Town and Country Club, regional parks, concerts, shows, etc. (Special Federal Summer Recreation Grant) Funds available in Appropriation No. 1.651.991.002.000
Amount..................$ 1,922.50

(H) To Various, as needed, for food items, for box lunches for picnic, excursions, special events, etc. @ $1.50 per box lunch for 2,400 persons. (Special Federal Summer Recreation Grant) Funds available in Appropriation No. 1.651.991.002.000
Amount..................$ 3,600.00

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12. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

RESOLUTION NO. 8801

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T10046 through T10095, made by the General Manager and certified by the Secretary during the period from July 2, 1971 through August 23, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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SPECIAL ORDER
OF BUSINESS: (Continued)

13. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 8802

RESOLVED, that this Commission does hereby approve the following orders for service and/or work:

A. Work Order to Real Estate Department for services and expenses in connection with Fuhrman Bequest leases for the period July 1, 1971 to June 30, 1972.
Amount..................$ 500.00
Funds available in Appropriation 949.1

B. Work Order to Department of Public Works for dredging at Marina Yacht Harbor
Amount..................$ 5,000.00
Funds available in Appropriation 1.648.214.000

C. Work Order to Department of Public Works for structural repairs at Marina Yacht Harbor for fiscal year 1971-72.
Amount..................$10,000.00
Funds available in Appropriation 1.648.214.000

D. Work Order to Department of Public Works for painting of convenience station at Marina Small Craft Harbor.
Amount..................$ 1,000.00
Funds available in Appropriation 1.648.213.000

E. Work Order to Department of Public Works, Bureau of Building Repair, for various maintenance and repair work at San Francisco Zoo for fiscal year 1971-72.
Amount..................$13,750.00
Funds available in Appropriation 1.652.214.000

F. Service Order to Title Insurance and Trust Co. for title fees, escrow services, and title insurance policies for lots 13 and 13A, Block 2714, required for Mini-Park Program.
Amount.................$ 325.00
Funds available in Appropriation 8.656.999.505.000 and 801.500.656.000

G. Work Order to Department of Public Works, Bureau of Engineering, for inspection work under construction Contract RP 598, Randolph and Bright Streets, Mini-Park.
Amount................$ 1,000.00
Funds available in Appropriation 1.445.995.000

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SPECIAL ORDER
OF BUSINESS: (Continued)

14. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 8803

RESOLVED, that this Commission does hereby approve the following Progress and/or Final Payments:

A. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. 95

(1) To Associated Sportsmen of California, District Council No. 7, Lake Merced, 3rd payment for the period ending August 31, 1971 for the regular patrol officer, earned $1,790.00 of net contract for $9,020.00.
Amount..................$ 770.00
Appropriation No. 1.651.200.000.020

(2) To Associated Sportsmen of California, District Council No. 7, Lake Merced, 4th payment for the period ending August 31, 1971 for the part-time patrol officer, earned $2,015.00 of net contract for $9,020.00.
Amount..................$ 225.00
Appropriation No. 1.651.200.000.020

B. To Jon Baker, Appraiser, for Appraisal Report on vacant parcel for proposed Mini-Park, southwest corner Seward Street and Acme Alley.
Amount..................$ 350.00

C. To State Board of Equalization for sales and use tax for the 2nd quarter, ending June 30, 1971.
Amount..................$ 258.24

D. To Beckwith and Langsner for installation of play apparatus at Bernal Park.
Amount..................$ 6,300.00

* * * * *

15. ALLOTMENT OF FUNDS:

RESOLUTION NO. 8804

RESOLVED, that this Commission does hereby request the Controller to approve the following allotment of funds:

A. To provide for payment of provisions for fire and liability insurance at Marina Small Craft Harbor.
Amount..................$ 3,700.00
Funds available in Appropriation No. 1.648.800.000.000

B. To provide funds required in the following appropriations because of increased summer employments:

Appropriation No. 1.651.130.001.........$ 3,000.00
Appropriation No. 1.651.130.002.........$ 25,000.00

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

16. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8805

RESOLVED, that this Commission does hereby approve a supplemental appropriation request in the amount of $31,670.00 to provide additional funds for retirement allowances for the 1971-72 fiscal year (the rate increased from 11.205% to 11.502%).

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17. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8806

RESOLVED, that this Commission does hereby approve a supplemental appropriation request in the amount of $410.00 to provide additional funds for retirement allowances for the 1971-72 fiscal year, "Services of Other Departments" (rate increased from 11.205% to 11.502%).

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18. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8807

RESOLVED, that this Commission does hereby approve a supplemental appropriation request in the amount of $95,474.00 to provide additional funds for increase in craft wages under Section 151.3 of the Charter for fiscal year 1971-72.

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19. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8808

RESOLVED, that this Commission does hereby approve a supplemental appropriation request in the amount of $638,218.00 to provide additional funds for increase in Gardeners' Wages under Section 151.3 of the Charter for fiscal year 1971-72.

* * * * *

20. TRANSFER OF FUNDS:

RESOLUTION NO. 8809

RESOLVED, that this Commission does hereby approve a transfer of funds in the amount of $13,580.00 from Appropriations 801.500.656 ($6,790.00) and 8.656.999.505 ($6,790.00) to the Department of Public Works Appropriation No. 1.445.995.000, for construction contract RP 598, Randolph and Bright Streets Mini-Park.

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

21. AWARD OF CONTRACT - ALTERATIONS TO THE PALACE OF FINE ARTS LITTLE THEATRE

RESOLUTION NO. 8810

RESOLVED, that this Commission does hereby approve an award of contract, as recommended by the Director of Public Works to H. E. Rahlmann for alterations to the Theatre at the Palace of Fine Arts, Job No. 386, in the amount of $6,976.00; and

FURTHER RESOLVED, that a Work Order to the Department of Public Works in the amount of $400.00 to cover inspection costs is also approved.

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22. REQUEST FOR WARRANT:

RESOLUTION NO. 8811

RESOLVED, that this Commission does hereby approve the following Request for Warrant:

To: Arthur J. Fritz and Company
Post Office Box 2170
San Francisco, California

For freight charges for 300 pieces of bamboo fencing received as a gift from the Mayor of Osaka to maintain ornamental fences in the Japanese Tea Garden, Golden Gate Park.

Amount..................$ 369.81

* * * * *

23. ORDER FOR SERVICE
AND/OR WORK:

RESOLUTION NO. 8812

RESOLVED, that this Commission does hereby approve the following Orders for Service and/or Work:

A. Order for service or work to Rollway Grandstand Corporation for moving the movable stands, installation and removal of seat filler plates, foul poles, portable stairs and temporary fencing for the period August 1, 1971 to March 31, 1972.
Amount.............$ 17,808.00
Funds available in Appropriation 1.653.200.000.000

B. Order for service or work to Boyajan Carpet Service for installation and removal of artifical turf pads and turf for football game on August 8, 1971.
Amount.............$ 1,201.00
Funds available in Appropriation 1.653.200.000.000

C. Order for service or work to Boyajan Carpet Service for installation and removal of artifical turf pads and turf for football game on August 22, 1971.
Amount.............$ 1,450.00
Funds available in Appropriation 1.653.200.000.000

* * * * *

REQUESTS:

1. WASHINGTON SQUARE:

President DiGrazia referred to the request of the Columbus Day Celebration Committee for the use of Washington Square for a carnival from October 6 through October 12. Mr. John Tarantino, Chairman of the committee, was present at the meeting.

President DiGrazia stated that letters had been received from the Telegraph Hill Dwellers and from the Upper Grant Avenue Association, copies of which had been sent to each member of the Commission, asking that this request be denied.

In response to an inquiry by Commissioner McAteer, Mr. Tarantino stated that he had looked for another location but none was available which would be satisfactory.

Mr. Caverly, General Manager, stated that the staff had no complaint regarding the condition of the Square following last year's carnival, and further stated that he agreed that there should be no parking of private cars on the Square.

REQUESTS: (Continued)

1. WASHINGTON SQUARE: (Continued)

On motion of Commissioner Costello, seconded by Vice President Dominguez, the request of the Columbus Day Celebration Committee for the use of Washington Square for a carnival from October 6 through October 12 with permission to start setting up the rides, etc., on October 4, 1971, was approved with the provision that ample insurance be provided.

* * * * *

2. CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the Special Events Manager, British Week of San Francisco, that the floral plaque in Conservatory Valley, Golden Gate Park, be used to honor British Week from October 1 through October 10, 1971, was approved.

* * * * *

3. MUSIC CONCOURSE:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following requests for the use of the Music Concourse in conjunction with the regular Sunday Band Concert were approved:

A. September 12, 1971 - Request of the United Irish Societies of San Francisco for permission to present a special program at the Music Concourse in honor of Commodore John Barry.

B. October 17, 1971 - Request of the United German-American Societies of San Francisco for permission to present a special program at the Music Concourse to celebrate the founding of German Day.

* * * * *

COMMISSION COMMITTEE AND STAFF:

1. SAN FRANCISCO ZOO - MINIATURE RAILROAD SYSTEM:

Following a presentation of the preliminary plans and an explanation of the route of the proposed miniature railroad system at the Zoo, the length of which, according to Mr. Robert L. Heath, who was present at the meeting, will be one mile, and on motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8813

RESOLVED, that this Commission does hereby approve the preliminary plans and the route of the miniatur railroad system to be installed at the San Francisc Zoo.

(CONTINUED) 9/8/71

COMMISSION COMMITTEE
AND STAFF: (Continued)

2. SAN FRANCISCO ZOO -
ACCEPTANCE OF GIFT:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8814

RESOLVED, that this Commission does hereby accept with expressions of gratitude the gift of a 1967 Dodge truck, valued at $750.00, from the San Francisco Zoological Society for use at the San Francisco Zoo; and

FURTHER RESOLVED, that the Secretary is directed to send an appropriate letter of thanks to the donor.

* * * * *

3. TRANSFER OF FUNDS -
SAN FRANCISCO ZOO:

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8815

RESOLVED, that this Commission does hereby approve a transfer of funds from the Special Zoo Fund, Materials and Supplies Appropriation, to Special Zoo Fund, Contractual Services Appropriation, in the amount of $1500.00, to increase the amount for services of the veterinarian from $15,000.00 to $16,500.00.

(It was agreed that adoption of the foregoing resolution would be subject to provisions resulting from the President's recent Price and Wage Freeze.)

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4. SAN FRANCISCO ZOO:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8816

RESOLVED, that this Commission does hereby accept $1220.00 from the San Francisco Zoological Society for the purpose of paving the new roadway from Zoo Road into the Corporation Yard; and

FURTHER RESOLVED, that a work order in the amount of $1220.00 transferring these funds to the Department of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended from the funds received for this purpose shall be returned to the San Francisco Zoological Society.

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(CONTINUED)

5. CHINESE PLAYGROUND:

Mr. Joseph Caverly, General Manager, gave the background information pertaining to the development of the plans for the Play Area at Chinese Playground, stating that a contribution in the amount of $20,000.00 had been received from a donor who prefers to remain anonymous; that matching funds had been procured under the Urban Impacted Grant Program; that special commendation should be given to the Committee for Better Parks and Recreation in Chinatown under the leadership of Alice Barkley and Sister Beverly Karnatz, who had worked diligently and cooperatively with the Department over the past 3 years regarding problems in Chinatown.

In addition, Mr. Caverly stated that the distinguished landscape architectural firm of Eckbo, Dean, Austin and Williams, Inc. had donated their design services for this improvement; and that the Design Center had been extremely helpful.

Mr. Caverly further stated that the plan under construction today had been carefully reviewed by the Superintendent of Recreation and his staff, the Park Division, the Department of Public Works, and himself, and was recommended by all.

According to Mr. Caverly, the design was also approved by the Ad Hoc Committee, consisting of Department of Public Works, Department of City Planning, Better Parks Committee, and the Community Design Center.

Following presentation and description of the plan by Mr. Mikkelsen of Eckbo, Dean, Austin and Williams, Inc., and on motion of Commissioner McAteer, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8817

RESOLVED, that this Commission does hereby approve the schematic designs prepared by Eckbo, Dean, Austin and Williams, Inc. for the Children's Play Area at Children's Playground.

* *

Sister Beverly Karnatz expressed appreciation to Mr. Joseph Caverly, Mr. Tom Malloy, Mr. Peter Ashe, Mr. Doug Lee, Director at Chinese Playground, and to all others involved in the preparation of the plans for the Children's Play Area at Chinese Playground.

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6. HALL OF FLOWERS -
RENTAL RATES:

Mr. Alfred Stettler, representing the San Francisco Flower Show, Inc., gave the history, the current purpose and the plan for the future of the Garden Center and Hall of Flowers in Golden Gate Park, and stated that if the rates were increased the flower societies will be forced to find other meeting places; that the result could be a loss of interest in the annual County Fair-Flower Show which could mean the end of the annual allocation by the State of County Fair Funds to the City.

The following representatives of various flower societies expressed their opposition to the proposed increases in the rates:

Mr. W. A. Holloway
Mr. R. A. Morris
Mr. Ted Paskesen
Mr. Roalfe Kahman

Mrs. Molanari, representing St. Mary's College Guild, stated that her organization held an annual rummage sale at the Hall of Flowers for scholarships for needy students, and disapproved the proposed increases.

On motion of Commissioner Friend, seconded by Commissioner Costello, the matter of the proposed increases for the Hall of Flowers was referred to Committee with the suggestion that the rates be reviewed with Mr. Stettler and representatives of the various flower societies, and that a report be submitted to the Commission at a later date.

President DiGrazia then appointed Commissioner McAteer, Commissioner Costello, and Commissioner Friend to meet with Mr. Alfred Stettler, Mr. R. A. Morris and Mr. Roalfe Kahman.

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7. SETTLEMENT OF CLAIM:-
SEAN PATRICK RYAN:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8818

RESOLVED, that this Commission does hereby approve the ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of Sean Patrick Ryan against the City and County of San Francisco for $150.00.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

8. GOLF TOURNAMENT:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8819

RESOLVED, that this Commission does hereby approve the request of Roos Atkins for permission to hold the 56th World's Greatest Amateur Golf Tournament at Harding, Sharp and Lincoln Park Golf Courses on the weekends of February 4, 5 and 6; 12 and 13; 19 and 20; 26 and 27; March 4 and 5; and 11 and 12, 1972.

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9. AWARD OF CONTRACT -
RANDOLPH AND BRIGHT STREETS MINI-PARK:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8820

RESOLVED, that this Commission does hereby approve the Award of Contract as recommended by the Director of Public Works to T. M. T. Company for construction work under contract RP 598, Randolph and Bright Streets Mini-Park. Amount $13,580.00.

Funds available in Recreation and Park Department Appropriations 801.500.656 ($6,790.00) and 8.656.999.505 ($6,790.00) being transferred to Department of Public Works Appropriation 1.445.995.000.

* * * * *

10. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted with the provision that arrangements be made to secure the replacement so that there will be no possibility of its being removed:

RESOLUTION NO. 8821

RESOLVED, that this Commission does hereby approve submission of a supplemental appropriation request in the amount of $2,740.00 to the Mayor, the Board of Supervisors and the Controller, for the purchase of a cash register to replace one stolen from the Golden Gate Park Golf Course on July 21, 1971.

* * * * *

11. SETTLEMENT OF CLAIM - KIMBERLY RHINE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8822

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors authorizing settlement of litigation of Kimberly Rhine, a minor, by and through Ernest V. Rhine, her guardian ad litem, v. City and County of San Francisco, for $2,000.00.

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12. KEZAR PAVILION:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8823

RESOLVED, that this Commission does hereby approve the request of Navarro's Kenpo Karate to conduct a Karate Tournament at Kezar Pavilion on Sunday, October 31, 1971, at a rental of $250.00 or 10% of gross receipts, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

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13. EUREKA VALLEY RECREATION CENTER - MEMORIAL TO ADONIA (DODY) DOWNEY:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8824

RESOLVED, that this Commission does hereby approve the request of the Eureka Valley Women's Club for permission to install an appropriate memorial in the lobby at this facility in memory of the late Adonia (Dody) Downey, who served as a Recreation Director at the Center for many years.

* * *

Mr. Joseph Caverly, General Manager, commended the late Dody Downey for her excellent work at the Center, and stated that her untimely death as the result of an automobile accident was a very great loss to the Department.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

14. KEZAR STADIUM:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was ratified:

RESOLUTION NO. 8825

RESOLVED, that this Commission does hereby approve the request of the San Francisco Soccer Football League, Inc. for the use of Kezar Stadium on Wednesday evening, July 28, 1971, for a game between the Hanover 96 West German Soccer Football Team and the Leon A. C. from Mexico, at a rental of $1,000.00 or 10% of the gross ticket sales, whichever is greater.

* * *

Mr. Matt Boxer, representing the San Francisco Soccer Football League, mentioned that because of the rate of $1,000.00 his organization lost money on the July 28 game. Mr. Boxer urged the Commission to consider reducing the rate for such games to $250.00 or 10% of the gross, whichever is greater, which was the former charge. According to Mr. Boxer, none of the personnel connected with the League received any remuneration.

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15. CANDLESTICK PARK - EAST-WEST GAME:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8826

RESOLVED, that this Commission does hereby approve the use of Candlestick Park for the Islam Shrine East-West Football Game on Friday, December 31, 1971; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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16. TRANSFER OF FUNDS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8827

RESOLVED, that this Commission does hereby authorize a transfer of funds, in the amount of $4,186.00 from the appropriation for Bay View-Hunter's Point Building Plan (Appropriation No. 9.447.502.656.000) as partial financing of the supplemental appropriation for Armored Car Service previously submitted to the Mayor.

* * * * *

COMMISSION COMMITTEE
AND STAFF: (Continued)

17. CANDLESTICK PARK AND
KEZAR STADIUM --
SEAT CUSHION CONCESSION:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8828

RESOLVED, that this Commission does hereby approve the request of Hagan Concession Company to operate a seat cushion concession at games played at Candlestick Park and Kezar Stadium during the 1971 football season ending January 31, 1972, at a rental of 15% of gross revenue; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

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18. SAN FRANCISCO COUNTY FAIR,
1972 BUDGET:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8829

RESOLVED, that this Commission does hereby request the Board of Supervisors, the California State Department of Finance and the Division of County Fairs and Expositions to approve the following 1972 calendar year budget for the San Francisco County Fair and Flower Show:

Administration Expense..........	$ 28,687
Maintenance and General Operations	57,517
Publicity......................	1,950
Attendance Operations..........	1,850
Premiums.......................	7,150
Exhibits.......................	4,330
Total.........	$101,484

* * * * *

19. GOLDEN GATE PARK --
TENNIS COURTS -- PRACTICE FACILITY:

Mr. Caverly referred to the generous gifts of $4,500.00 from Fritzi Manufacturing Corporation and $2,000.00 from Golden Gate Park Tennis Club, and presented the plans which had been prepared by the Department of Public Works.

On motion of Commissioner Costello, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8830

RESOLVED, that this Commission does hereby approve the plans prepared by the Department of Public Works (RP 3865.01) for masonry walls (bang boards) and fencing at Golden Gate Park tennis courts.

* * * * *

20. PERSONNEL --
CONFERENCE ATTENDANCE:

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8831

RESOLVED, that this Commission does hereby grant permission to Joseph Caverly, General Manager, to attend the 1971 Congress for Recreation and Parks of the National Recreation and Park Association, October 19 through October 22, 1971, at Houston, Texas.

* * * * *

21. GOLDEN GATE PARK -- POLO FIELD:

President DiGrazia acknowledged the presence of Mr. Charles Turner, representing Assemblyman Willie L. Brown, Jr., who asked that the Commission approve the request of the Northern California Peace Action Coalition for use of the Polo Field in Golden Gate Park for a demonstration on November 6, 1971.

Mr. Caverly stated that rehabilitation of the Polo Field had been scheduled to commence the middle of October. For that reason alternate locations had been suggested by the staff, who had met recently with the Coalition.

Mrs. Bonnie Shepherd, spokesman for the group, said that the Soccer Field at the Beach Chalet had been suggested, but that this location was not considered satisfactory for crowd control; and that more space was required since 500,000 people were expected.

COMMISSION COMMITTEE
AND STAFF: (Continued)

Mr. Turner pointed out the importance of this kind of demonstration and asked that the reseeding be started following the November 6th event.

Commissioner Stendell suggested the use of Kezar Stadium, but this facility, according to Mrs. Shepherd, would be inadequate for the crowd.

Commissioner McAteer expressed her displeasure that the Polo Ground reseeding would have to be delayed because of the extremely unsatisfactory condition of the field which was a danger to the many groups of children using this area. Commissioner McAteer pointed out that the Commission's essential job is service to youngsters.

Following general discussion and on motion of Commissioner Friend, seconded by Commissioner Costello, the request of the Northern California Peace Action Coalition for the use of the Polo Field in Golden Gate Park for a demonstration on November 6, 1971, for immediate withdrawal of troops from Southeast Asia was approved, with the provision that the details would be worked out with members of the staff and the Coalition Committee.

On motion of Commissioner McAteer, a moratorium was declared on the use of the Polo Field in Golden Gate Park following the demonstration on November 6, so that there would be no further delay in the plan for its reseeding.

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22. IN MEMORIAM:

ADONIA (DODY) DOWNEY

Commissioner McAteer moved that the meeting be adjourned in memory of the late Adonia (Dody) Downey, Senior Recreation Director at Eureka Valley Recreation Center, whose sudden death was a great loss to the Department.

M. JUSTIN HERMAN

Commissioner Friend moved that the meeting also be adjourned in memory of the late M. Justin Herman, Director of Redevelopment, who made so many wonderful contributions to our City and whose untimely death is a great loss to San Francisco.

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LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From Mr. Morris Evenson, expressing his enjoyment of his vacation at Camp Mather and commending the staff for the splendid operation there.

2. From Mrs. E. Baylor Martin, suggesting that John F. Kennedy Drive be renamed to honor John McLaren.

3. From Louis G. Spadia, President, Forty Niners, expressing appreciation for the fine job performed by the staff, headed by Joseph Caverly, in connection with the conversion of the field at Candlestick Park for their first game on Sunday, August 8, 1971.

4. From Mrs. Frederick Thomas, Jr. commending Sheva Brandis for the outstanding work she is doing at South Sunset Playground.

5. From John F. Bareis, recommending that the Gjoa be returned to Norway.

6. From Mrs. Patricia A. Guttman, suggesting that additional areas in Golden Gate Park be closed to automobile traffic on both Saturday and Sunday.

7. Mr. L. C. Hurley, Watchtower Convention Manager, copy of letter addressed to Mayor Alioto, thanking Mr. Paul Yuke, Mr. Dan Dempsey and others for their help and cooperation during their recent assembly at Kezar Stadium.

8. From Mrs. Richard M. Moore of Des Moines, Iowa, thanking Mrs. Gerdie Speck for her courtesy and helpfulness during her recent visit to the Arboretum and the Hall of Flowers.

9. From Dorothy Gerchum, expressing her Second Grade Class' enjoyment of the tour of the Zoo given by the Docents.

10. From John McLaren Society, expressing appreciation for the Commission's action in regard to the Sewart Street Mini-Park.

11. From Mrs. J. Jerrold Applegarth, Chairman, Celebration of the Birthday of San Francisco Committee, expressing appreciation for the Department's cooperation in connection with the annual events held at the Music Concourse and at the Officers' Club at the Presidio.

12. From International Society for Krishna Consciousness, Inc., expressing appreciation for having been granted permission to hold their fifth annual Rathayatra Festival in Golden Gate Park on June 27, 1971.

13. From Brian Fewer, Past President, Western Chapter International Shade Tree Conference, thanking members of the staff of the Department for their help and cooperation in connection with the recent convention held in San Francisco.

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATON: (Continued)

14. From Stevens California Enterprises, Inc., expressing appreciation for the Commission's action on July 8, 1971.

15. From Lawrence E. Englund, expressing his family's enjoyment of their vacation at Camp Mather.

16. From San Francisco Chronicle, expressing appreciation for the use of Candlestick Park for the Fourth of July Celebration and thanking the staff for their cooperation.

17. From Mrs. Katherine Sexsmith, commending the gardener at Buena Vista for his excellent work there.

18. From Homewood Terrace, thanking Mr. Jack Spring and his staff for their cooperation in helping to develop an eight-week program for 18 of their children.

19. From Mission Neighborhood Centers, Inc., expressing their appreciation for the Department's cooperation in planning for use of the unexpended bond issue money in Holly Park and in particular for the proposed placement of the obsolete fire engine in the park.

20. From Donaldina Cameron House, expressing appreciation for the Department's courtesy and cooperation during their summer day camp programs.

21. From San Francisco Giants, expressing appreciation to all the individuals who were involved in the conversion of the Candlestick Park Field from the football configuration to the baseball configuration.

22. From Canon Kip Community House, expressing appreciation for the complimentary rides given to the Canon Kip children at the Zoo on August 11.

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ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 4:45 P.M.

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Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California
October 14, 1971

MINUTES

The Four Hundred Thirty Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, October 14, 1971, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of September 8, 1971.

* * * * *

PLAN FOR ACTION -- PROGRESS REPORT:

The General Manager, Joseph Caverly, handed a memorandum dated October 14, 1971 to each member of the Commission, giving a Progress Report on the Plan for Action.

Mr. Caverly pointed out that numerous recommendations of the Task Force had already been implemented, some of which were as follows:

1. An employee counseling program has been initiated.

2. Security has been improved by an increase in the number of police officers in the Park and Beach Patrol; additional recreational and protective lighting has been installed.

3. Plan to improve office arrangements at McLaren Lodge is being studied.

4. Two-way radio communication system is soon to be installed, which will improve efficiency and augment security.

5. Satellite Program -- A staff reorganization has been made under the Satellite Program to develop a realistic time schedule for implementation of recommendations.

(CONTINUED)

PLAN FOR ACTION --
PROGRESS REPORT: (Continued)

6. Operating hours at major recreation centers have been changed.

7. Additional specialists for various programs are now being used.

8. Lifeguards have been transferred and reassigned.

9. There is better coordination with other agencies, such as San Francisco Unified School District, Human Relations Commission, Technical Advisory Committee of Housing and Recreation Survey now under way in Chinatown, and with neighborhood groups.

10. Improvement in maintenance and work planning has been accomplished.

11. Mobile crews have been established to perform maintenance at various parks throughout the City on a scheduled basis, the Task Force having made arrangements with the Purchasing Department to obtain two of the trucks required for this purpose.

12. A priority system has been developed and installed for repairs in the automotive repair shop.

13. Night watering of the golf courses has been established.

14. Better communications between the Department and the Zoological Society have been developed.

15. A position of Concessions Supervisor has been filled, which is very helpful to the Business Division.

Mr. Caverly also mentioned that in accordance with the recommendations, authorization for revolving fund purchases had been increased from $25.00 to $50.00; that the Business Division will conduct a Budget Preparation Seminar in November; that a new berth rental procedure has been established at the Harbor; and that next year Camp Mather reservations will be handled by clerical, rather than accounting personnel.

Mr. Caverly also stated that the Plan for Action represents a coordinated new direction for the Department.

Mr. Caverly then pointed out certain other actions related to the overall implementation of the Plan's objectives, which are as follows:

Three traffic signs have been installed in Golden Gate Park with the objective of slowing traffic. An additional five signs will be installed at a later date.

The Department for the second consecutive year participated in the Federal Recreation Support Program, receiving approximately $60,000.00, which was used primarily for the

PLAN FOR ACTION --
PROGRESS REPORT: (Continued)

purchase of much needed equipment and supplies and to provide additional recreation opportunities, such as out-of-town trips during the summer for the disadvantaged youth of San Francisco.

Several recreation programs, in particular Arts and Crafts, were updated.

An Urban Impacted Area Grant, in the amount of $217,000.00, has been approved to upgrade eleven neighborhood recreational units.

The Department participated in various summer employment programs, and was able to employ individuals under the Neighborhood Youth Corps Program, under the Supplemental Training and Employment Program, and under the auspices of the Department of Public Works from surplus Gas Tax and Road Funds.

In conclusion, Mr. Caverly reviewed various capital improvements initiated or completed during the past year.

Mr. Caverly then remarked that he was particularly hopeful that the statement of goals and objectives for the Department will receive broader public circulation and ultimately be formally adopted by the Commission, and suggested that a public hearing be held sometime in November to discuss and review in detail the Plan for Action.

Mr. DiGrazia complimented Mr. Caverly for his comprehensive report; again expressed thanks to the private business firms for financing the Plan for Action; and stated it was the obligation of the Commission and the Department to continue to implement the recommendations of the Task Force.

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SPECIAL ORDER
OF BUSINESS:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

SPECIAL ORDER
OF BUSINESS: (Continued)

1. DAMAGE CLAIMS:

RESOLUTION NO. 8832

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:	For:
Mrs. Anna Humbert 1395 Hampshire Street San Francisco, CA 94110	Full settlement of claim for a broken window by a ball originating at the Rolph Playground occurring at or near 1395 Hampshire Street, San Francisco, Calif. Date: 6/22/71 Amount: $21.75
Edward W. Kastelec 61 Cora Street San Francisco, CA 94134	Full settlement of claim for a broken window by a ball originating at the Visitacion Valley Playground, occurring at or near 61 Cora Street, San Francisco, Calif. Date: 4/28/71 Amount: $29.52
Edward Olmstead 874 Douglass Street San Francisco, CA 94114	Full settlement of claim for auto damage, occurring at or near Noe Valley Playground, San Francisco, Calif. Date: 6/8/71 Amount: $30.00
Frank S. Pollard 222 Alma Street San Francisco, CA 94117	Full settlement of claim for property damage occurring at or near 222 Alma Street, San Francisco, Calif. Date: 5/29/71 Amount: $13.50
Lazzaro Raggio 264 Anza Vista Avenue San Francisco, CA 94115	Full settlement of claim for a broken window by a ball originating at the Rossi Playground at or near 25 Edward Street, San Francisco, Calif. Date: 6/30/71 Amount: $49.38
J. A. Derdzinski 3615 Clement Street San Francisco, CA 94121	Full settlement of claim for property damage occurring at or near 3615 Clement Street, San Francisco, Calif. Date: 7/16/71 Amount: $11.65

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

1. DAMAGE CLAIMS (CONTINUED)

Joseph Gaggero 80 Somerset San Francisco, CA 94134	Full settlement of claim for property damage occurring at or near 80 Somerset Street, San Francisco, Calif. Date: 7/20/71 Amount: $20.00
Mrs. E. Johnson 32 Ledyard Street San Francisco, CA 94124	Full settlement of claim for property damage occurring at or near Sikes Avenue Play-Ground, San Francisco, Calif. Date: 7/24/71 Amount: $21.73
Michael Kennedy 2658 - 47th Avenue San Francisco, CA 94116	Full settlement of claim for property loss occurring at or near "Kids Pier", South Lake of Lake Merced by Boat House, San Francisco, Calif. Date: 6/24/71 Amount: $15.00
Otto Klein 26 Arnold Avenue San Francisco, CA 94110	Full settlement of claim for property damage occurring at or near 26 Arnold Avenue, San Francisco, Calif. Date: 8/5/71 Amount: $11.50
Margaret Olmstead 554 Madrid Street San Francisco, CA 94112	Full settlement of claim for property damage occurring at or near Excelsior Park, San Francisco, Calif. Date: 7/20/71 Amount: $21.80
Joe Penedo 2850 Army Street San Francisco, CA 94110	Full settlement of claim for property damage, occurring at or near 2850 Army Street, San Francisco, Calif. Date: 7/17/71 Amount: $32.72

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SPECIAL ORDER
OF BUSINESS: (Continued)

2. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 8833

RESOLVED, that this Commission does hereby approve the following encumbrance requests:

(A) To Various, as needed, supplementing Encumbrance Request No. 1-0679 for transportation (7/12/71 to 9/3/71)
Funds available in Appropriation No. 1.651.991.002.000
Supplemental Amount............$ 3,525.00*

(B) To Various, as needed, supplementing Encumbrance Request No. 1-0680 for admission charges to various activities, events, concerts, sports programs, etc. (7/12/71 to 9/3/71)
Funds available in Appropriation No. 1.651.991.002.000
Supplemental Amount............$ 1,277.50*

(C) To Various, as needed, supplementing Encumbrance Request No. 1-0679 for transportation (7/12/71 to 9/3/71)
Funds available in Appropriation No. 1.651.991.002.00
Supplemental Amount............$ 1,675.00*

*Funds from Federal Government - MOD. 17F MDTA Special Recreation Grant (1971 NYC Summer Grant Agreement No. S7-8129-05)

(D) To Dr. W. E. Mottram, supplementing Encumbrance Request No. 1-0273 for professional veterinarian services at San Francisco Zoo due to increase in amount for services.
Funds available in Appropriation No. 1.652.200.000.000
Supplemental Amount...........$ 1,500.00

(E) To Boyajan Carpet Service for conversion of Candlestick Park from baseball to football and back to baseball -- to furnish all labor, equipment and services necessary for and incidental to installation and removal of artifical turf pads and turf. (10/1/71 to 1/31/72)
Funds available in Appropriation No. 1.653.200.000.000
Amount......................$ 4,500.00

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SPECIAL ORDER
OF BUSINESS: (Continued)

3. ORDERS FOR SERVICE
AND/OR WORK:

RESOLUTION NO. 8834

RESOLVED, that this Commission does hereby approve the following Work Orders:

(A) To Purchasing Department, Central Shops, for alterations to Fire Apparatus for Holly Park.

Funds available in 1955 Bond Fund Appropriation No. 817.000.032
Amount..................$ 2,000.00

(B) To Public Works - Building Repair to supplement Work Order No. 2549 for repair and maintenance of Candlestick Park.

Funds available in Appropriation No. 3.649.214.999.000
Amount..................$ 2,175.64

(C) To Department of Public Works, Bureau of Engineering, for inspection work under construction Contract RP 607, Lessing and Sears Streets, Mini-Park.

Funds available in Appropriation 1.445.995.000
Amount..................$ 1,200.00

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4. AWARD OF CONTRACT:

RESOLUTION NO. 8835

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to TMT Company for construction work under Contract RP 607, Lessing and Sears Mini-Park.

Funds available in Recreation and Park Department Appropriations 801.500.656 ($6,800.00); 8.666.999.505 ($6,800.00) being transferred to Department of Public Works Appropriation 1.445.995.000.
Amount of Award.........$ 13,600.00

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SPECIAL ORDER
OF BUSINESS: (Continued)

5. NON-CIVIL SERVICE AND
EXEMPT APPOINTMENTS:

RESOLUTION NO. 8836

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T10096 through T10151, made by the General Manager and certified by the Secretary during the period from August 24, 1971 through October 12, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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6. PAYMENTS:

RESOLUTION NO. 8837

RESOLVED, that this Commission does hereby approve the following Payments:

LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE
CERTIFICATE 95

(A) To Associated Sportsmen of California, District Council No. 7, Lake Merced, 5th payment for the period ending September 30, 1971 for the regular patrol officer, earned $2,785.00 of net contract for $9,020.00.

Appropriation No. 1.651.200.000.020
Amount..................$ 700.00

(B) To Associated Sportsmen of California, District Council No. 7, Lake Merced, 6th payment for the period ending September 30, 1971 for the part-time patrol officer, earned $3,035.00 of net contract for $9,020.00.

Appropriation No. 1.651.200.000.020
Amount..................$ 250.00

RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND
CONCERTS, CERTIFICATE 46

(A) To Ralph Murray, Director, Golden Gate Park Band Concerts, 2nd payment for the period ending August 31, 1971, earned $5,611.33 of net contract for $26,000.00.

Appropriation No. 1.651.200.000.010
Amount..................$ 4,418.30

SPECIAL ORDER
OF BUSINESS: (Continued)

(B) To Ralph Muarry, Director, Golden Gate Park Band Concerts, 3rd payment for the period ending September 30, 1971 earned $8,955.38 of net contract for $26,000.00.

Appropriation No. 1.651.200.000.010
Amount.................$ 3,344.05

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7. ALLOTMENT OF FUNDS:

RESOLUTION NO. 8838

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds for repair and maintenance of automotive equipment during 1971-72 fiscal year.

Funds available in Appropriation No.
1.651.216.000.000
Amount.................$ 8,295.00

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8. SUPPLEMENTAL APPROPRIATION

RESOLUTION NO. 8839

RESOLVED, that this Commission does hereby approve a supplemental appropriation in the amount of $1,443.00 to provide additional funds to increase the Department's contribution to the Health Service System pursuant to Charter Section 172.1.116.

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SPECIAL ORDER
OF BUSINESS: (Continued)

9. REQUEST FOR WARRANT

RESOLUTION NO. 8840

RESOLVED, that this Commission does hereby approve a request for warrant in the amount of $5.00 to Mrs. Stefanie Fischer for a refund on a scrip ticket purchased for Fleishhacker Pool.

(Ticket was purchased in June, 1971, and Fleishhacker Pool was closed that month.)

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10. TRANSFER OF FUNDS

RESOLUTION NO. 8841

RESOLVED, that this Commission does hereby approve a transfer of funds from the Recreation and Park Department to the Department of Public Works, Appropriation No. 1.445.995.000 in the amount of $13,600.00 for construction Contract RP 607, Lessing and Sears Streets, Mini-Park.

Funds available in Recreation and Park Department's Appropriations as follows: 801.500.656, $6,800.00. 8.656.999.505, $6,800.00.

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11. TRANSFER OF FUNDS

RESOLUTION NO. 8842

RESOLVED, that this Commission does hereby approve a transfer of funds in the amount of $800.00 from the 1971 Summer Program Equipment account (Appropriation No. 0.651.400.003) to the Activities account, Summer Recreation Special Events Program (Appropriation No. 0.651.298.003) for the purpose of providing basketball and other athletic tournaments for teen and young adults, especially in deprived areas where entry fees are now prohibitive in open City-Wide tournaments.

* * * * *

SPECIAL ORDER
OF BUSINESS: (Continued)

12. TRANSFER OF FUNDS

RESOLUTION NO. 8843

RESOLVED, that this Commission does hereby approve a transfer of funds in the amount of $10,000.00 to provide for operation and maintenance of Candlestick Park.

From:	To:
Appropriation No. 1.653.214.000.000	Appropriation No. 1.653.200.000.000

* * * * *

Consideration of ratification of the following resolution was processed under Resolution No. 8784, adopted July 8, 1971:

13. ORDER FOR SERVICE
AND/OR WORK:

RESOLUTION NO. 8844

Order for service or work to Boyajan Carpet Service to supplement Order for Service or Work No. 088 to furnish additional labor and services for and incidental to installing and removal of artificial turf pads and turf for football game on August 8, 1971.

Funds available in Appropriation No. 1.653.200.000.000

Amount........$ 452.00

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MOTION__________ SECONDED__________ ACTION________

REQUESTS:

1. MUSIC CONCOURSE:

On motion of Commissioner Costello, seconded by Commissioner Friend, the request of the Ukranian Congress Committee of America for permission to present a special program at the Music Concourse on Sunday, October 31, 1971, in conjunction with the regular Band Concert, was approved.

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2. CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Commissioner Costello, seconded by Commissioner Friend, the request that the Floral Plaque in Golden Gate Park publicize CARE during the month of November was approved.

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3. GOLDEN GATE PARK:

On motion of Commissioner Thomas, seconded by Commissioner Friend, the request of the Zion Lutheran Church to present the "Seventh Annual Living Nativity Pageant" in Lindley Meadow, Golden Gate Park, from December 19th through December 27th, 1971, was approved.

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COMMISSION COMMITTEE AND STAFF:

1. OCEAN BEACH - GREAT HIGHWAY:

Mr. Edward Murphy, Assistant Director, Department of City Planning, introduced a member of his staff, Mr. James White, who presented the "Ocean Beach Improvement Plan: Great Highway Scenic Roadway" which had been prepared by the Department of City Planning. Mr. White stated that the Fire, Safety and Police Committee of the Board of Supervisors has been considering in recent months various proposals aimed at reducing hazardous traffic conditions on the Great Highway, which would at the same time provide better access to the ocean area.

Mr. White further stated that the members of the Fire, Safety and Police Committee had asked the staff of the Recreation and Park Department to study the proposed plan of the Department of City Planning and to submit a report and recommendations to them.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

1. OCEAN BEACH - GREAT HIGHWAY: (Continued)

Mr. White made the following points:

1. That only two-lane traffic will be needed.

2. That the essential objective of the plan, in addition to creating a safe roadway, is to carry out a policy designating the upper Great Highway as a scenic recreational roadway to be designed primarily for pleasure driving and easy, safe and convenient access to the water for pedestrians.

3. That a provision is made for equestrians and bicyclists.

4. That the length of the existing underpasses will be reduced from 178 feet to approximately 70 feet.

5. That new pedestrian crossings to the beach will be provided at Ulloa, Rivera, Pacheco and Lawton, and that there will be a bridge over these cuts of the upper Great Highway to accommodate the parkway traffic.

6. That new playground areas for tot lots at the lower Great Highway will be created if funds are available.

7. That new parking areas where curvature allows the space on beach side will be provided.

Mr. Robert Levy, City Engineer, stated that the estimated cost of the proposed plan is $4,000,000, and that there was some doubt as to whether or not gas tax funds would be available for this purpose.

As an alternate, Mr. Levy suggested revamping the existing roadway, making the westerly road a scenic parkway, at a cost of approximately $750,000, for which gas tax funds could be used.

Mr. Levy stated that there were many problems concerning overcrossings and undercrossings.

Mrs. Ernest Born, a resident of the Great Highway, and representing Mrs. Thomas R. Best, agreed with Mr. Levy and remarked that a meandering, recreational road may slow traffic but will present other problems; that the well-established sea grass and ice plant would be uprooted and no longer would serve its purpose of holding the sand.

Mrs. Born urged the Commission to work with the Army Engineers to build a sea wall to control the sand blowing and the erosion of the shore, and at the same time preserve some of the wilderness along the ocean beach.

COMMISSION COMMITTEE
AND STAFF: (Continued)

1. OCEAN BEACH - GREAT HIGHWAY: (Continued)

Reverend Douglas Baer, representing the Sunset Parkside Education and Action Committee (SPEAK), read a statement in support of the Department of City Planning's proposal to convert the Great Highway to a curving, recreational road.

The following expressed approval of the plan:

Mr. Michael Fischer,
representing SPUR;
Mrs. W. K. Benedict of SPEAK; and
Mr. Gordon Kramer, also of SPEAK, and Social Advocates for Youth, asking for action to improve access to the beach for children.

Mr. A. R. Roderick, a member of the Tide's End Community Association (TEKA), read a statement urging that the two miles along the ocean beach be saved in the most natural state possible for a park to provide an additional experience in dimension to living in the City for the people.

Mr. Edward Conroy, also of TEKA, referred to his letter of October 11, proposing that the Commission create in the upper Great Highway area a park for all of its people by replacing the beach highway with open space, picnic areas, sand dunes, paths for bicycles, horses and walking, all of which would provide safe access to the beach as part of the plan.

Mr. James Franklin expressed his concern for horse paths on the lower Great Highway and Mr. James White said the suggestion would be studied. Mr. Franklin also expressed the need for traffic control and for good recreation facilities for children.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the "Ocean Beach Report Plan: Great Highway Scenic Roadway" was referred to Commission Committee and Staff for further study. President DiGrazia then appointed the following Commissioners to serve on this Committee with the staff for a comprehensive study: Commissioner Stendell, Commissioner Thomas, Commissioner Costello.

Commissioner Friend asked the staff to give special consideration to the sand problem at the Ocean Beach when studying the proposed plan.

Commissioner Stendell suggested that in the interim something should be done to control traffic to prevent accidents.

President DiGrazia asked Commissioner Stendell to coordinate this matter with Mr. Robert Levy, City Engineer, Department of Public Works.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

2. AGREEMENT WITH SAN FRANCISCO UNIFIED SCHOOL DISTRICT:

The General Manager, Mr. Caverly, stated that meetings had been held with the San Francisco Unified School District in regard to the proposed statement of agreement relative to coordination of recreation facilities, and recommended its approval.

On motion of Vice President Domingues, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8845

RESOLVED, that this Commission does hereby approve the proposed statement of agreement "Coordination of Recreation Facilities between the San Francisco Unified School District and the Recreation and Park Department", prepared in cooperation with the Department of City Planning.

* * * * *

3. HERZSTEIN BEQUEST FUND:

On motion of Vice President Domingues, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8846

RESOLVED, that this Commission does hereby request the City and County Treasurer to invest the proceeds of five $1,000.00 Hetch Hetchy Bonds which have matured in first class securities to be selected by him, pursuant to the bequest of M. Herzstein.

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4. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8847

RESOLVED, that this Commission does hereby approve a request for a Supplemental Appropriation in the amount of $2,940.00 for restocking of trout at Lake Merced.

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(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. TRANSFER OF FUNDS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8848

RESOLVED, that this Commission does hereby approve a transfer of funds, in the amount of $5,475.00, from the Recreation and Park Department (Appropriation No. 5.651.999.157), to Department of Public Works (Appropriation No. 1.445.945.000), for plans and specifications, construction and inspection of White Rhino Barrier at African Scene, San Francisco Zoological Gardens.

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6. CANDLESTICK PARK - SCOREBOARDS:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8849

RESOLVED, that this Commission does hereby approve an agreement between Conrac Corp. and the City and County of San Francisco, acting by and through its Purchaser of Supplies, for furnishing, installing and maintaining new scoreboards and for removing the existing scoreboard at Candlestick Park.

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Commissioner Stendell remarked that the new scoreboards will be ready for installation at Candlestick Park in April, 1972. According to Commissioner Stendell, an excellent scoreboard will be provided by Conrac Corp.

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7. SHARP PARK GOLF COURSE - CAFE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8850

RESOLVED, that this Commission does hereby grant a permit to Harry Mundy to operate the Sharp Park Golf Course Cafe on a month-to-month basis at a rental of 10% of the gross receipts, with provisions for insurance to protect the City and submission of performance bond in the amount of $2,500.00.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

8. TRANSFER OF FUNDS:

On motion of Commissioner Costello, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8851

RESOLVED, that this Commission does hereby approve a transfer of funds, in the amount of $5,587.71, to provide compensation in lieu of "sick leave with pay", paid to employees of the Department upon their retirement or death during the months of August and September, 1971.

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9. CANDLESTICK PARK - TRIOSK:

Commissioner Stendell thanked Mr. Caverly, Mr. O'Donnell and Mr. Cotruvo for the installation of the triosk at Gate A at Candlestick Park, which indicates that this facility is under the jurisdiction of the Recreation and Park Commission and which will give other information relative to the Department as well as baseball and football schedules. Commissioner Stendell suggested if possible that a similar triosk be installed at the other gates.

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10. FRIENDS OF RECREATION AND PARKS:

Commissioner McAteer reported that the new organization "Friends of Recreation and Parks", which had been suggested some time ago by a former Commission President, Walter Shorenstein, would be publicly launched on Saturday, October 23, 1971, in conjunction with a ceremony to celebrate the rehabilitation of the three fountains in the Music Concourse area, which have been inoperative for a period of 20 years.

Commissioner McAteer also stated that following the "turn on" of the fountains a Grand Opera concert will be presented at the Music Concourse.

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11. McLAREN PARK - AMPHITHEATER:

Mr. Caverly, General Manager, announced that the Amphitheater and the tennis courts at McLaren Park will be dedicated on October 16.

* * * * *

12. MINI-PARKS - DEDICATIONS:

Mr. Caverly also stated that the following mini-parks will be dedicated on Tuesday, October 19: Bush Street between Lyon and Broderick, 22nd and Connecticut Streets, Cayuga and Lyell.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Stern Grove Festival Association, thanking Mr. Joseph Caverly, Mr. Edward McDevitt, Mrs. Bernice Rodgers, Mr. Peter Urrea, Mr. Mario Cotruvo, and all members of the staff who participated in preparations for the presentation of the 33rd Annual Stern Grove Summer Festival.

2. From The San Francisco Police Officers' Association, commenting on the success of their 1971 San Francisco Police Olympics, and thanking Mr. McDevitt for his fine cooperation.

3. From Citizens' Committee for Park Improvement, expressing appreciation to the Commission and the staff for their splendid support in connection with the Helene Roos Memorial Park Art Festival held August 28-29, 1971, on the mini-park at Cole, Carl and Clayton Streets.

4. From Golden Gate Angling & Casting Club, commenting on the outstanding job that was done by Mr. Stefani and his men in cleaning their casting pools recently.

5. From Sonoma Thoroughbreds, expressing appreciation for the use of the Golden Gate Polo Field during the past summer and fall.

6. From Mrs. Dorothy Gjerdrum, Second Grade Teacher, Roseland School, Santa Rosa, expressing appreciation for the guided tour of the Zoo.

7. From Mrs. E. Franke, suggesting that an award for a Playground Director of the Year be initiated, and nominating Allen Robinson of the Sunset Recreation Center.

8. From Mrs. Florence Mann, commending Mr. Cornelius Cunningham, Gardener at Larson Park, for his excellent work.

9. From Mrs. Neil Chartin, commending Mrs. Theresa Dinwiddie of Cow Hollow Playground for her excellent work and her contribution to her daughter's enjoyment of the summer programs.

10. From the following, thanking Mrs. Bernice Rodgers for her courtesy and cooperation in arranging reservations:

    Charles L. Gabriel, Department of Social Services
    Barbara Hirschfeld, Department of Social Services
    South Park Community Center

11. From Mrs. M. J. Cotterill, expressing her family's enjoyment of Camp Mather.

(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION:

12. From Department of Youth Activities, Archdiocese of San Francisco, expressing appreciation for the use of the Metson Lake area for their annual Day Camp program, and thanking Mrs. Bernice Rodgers, Mrs. Mary Brown, Mr. Martin Greenlaw, Mr. Joe Hassing, and all others who cooperated with their camp director.

13. From Mrs. J. E. Smith, commending Miss Donna Shields and Mr. Richard Wise for the improvements made in the programs presented at West Portal Playground during the summer.

14. From San Francisco County Fair - Flower Show, thanking the Commission for the floral plaque in Golden Gate Park which publicized their annual Flower Show.

15. From Mrs. Ida Hoff, Richmond Community Coalition, thanking Sharon Moyer, Director of Richmond Playground, and Izola Couther, Director at Sunset Playground, for their help in setting up a Richmond Day at the Circus.

16. From the Director of Public Works, enclosing a check in the amount of $1,050.00 for the awards received by the City and County of San Francisco for the excellent work of this staff in constructing the exhibit at the San Mateo County Fair and Floral Fiesta, and expressing appreciation for the Department's cooperation in carrying out the design prepared by the Department of Public Works' landscape architects.

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ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 4:05 P.M.

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Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California
November 11, 1971

MINUTES

The Four Hundred Fortieth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, November 11, 1971, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner Costello
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of October 14, 1971.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

1. DAMAGE CLAIMS:

RESOLUTION NO. 8852

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:	For:
Mrs. Theresa S. Arceo 32 Arnold Street San Francisco, CA 94110	Full settlement of claim for a broken window by a ball originating at St. Mary's Playground occurring on or about August 21, 1971, at or near 32 Arnold Street, San Francisco. Date: 8/21/71 Amount: $22.30
J. C. Gertsch 511 Felton Street San Francisco, CA 94134	Full settlement of claim for a broken window occurring on or about June 19, 1971, by a ball originating at the Portola Playground at or near 511 Felton Street, San Francisco. Date: 6/19/71 Amount $22.00
Mrs. Anna Humbert 1395 Hampshire Street San Francisco, CA 94110	Full settlement of claim for a broken window by a ball originating at Rolph Playground, at or near 1395 Hampshire Street, San Francisco. Date: 7/24/71 Amount: $21.30
Tommy Ong 1931 Larkin Street San Francisco, CA 94109	Full settlement of claim for a broken window by a ball originating at Helen Wills Playground at or near 1931 Larkin Street, San Francisco. Date: 9/10/71 Amount: $27.72

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(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

2. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 6853

RESOLVED, that this Commission does hereby approve the following encumbrance requests:

(A) To Telephone Equipment & Repair Co. for operating public address systems for football games, etc., for the period commencing 10/1/71 and ending 11/30/71.
Funds available in Appropriation No. 1.651.200.000.000
Amount..................$ 332.36

(B) To Terminix of Northern California, Inc. to supplement Encumbrance Request No. 1-0352 for additional pest control services at $7.00 per month at the Zoo Bird House, from November 1, 1971 through June 30, 1972.
Funds available in Appropriation No. 1.651.200.000.000
Supplemental Amount......$ 56.00

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3. PAYMENTS:

RESOLUTION NO. 8854

RESOLVED, that this Commission does hereby approve the following Payments:

(A) Fourth and final payment to Bidegain Landscaping for completion of construction work under Contract RP 585, Page Street Mini-Park on May 13, 1971.
Funds available in Appropriation No. 9.445.995.000.920
Amount..................$ 1,323.00

(B) Final payment to TMT Company for completion of construction work on August 24, 1971, under Contract RP 578 (REV) Potrero Hill Mini-Park.
Funds available in Appropriation No. 8.445.995.000.360
Amount..................$ 3,219.00

(C) Final payment to Bidegain Landscaping Co. for completion of construction work on August 16, 1971, under Contract RP 579, Construction of Mini-Parks at Joost, Cayuga, Mullen, Peralta, and Tenth Avenue, Contract No. 1.
Funds available in Appropriation No. 0.445.995.000.350
Amount..................$ 5,680.12

SPECIAL ORDER
OF BUSINESS: (Continued)

3. PAYMENTS: (Continued)

(D) Second and final payment to Malott and Peterson-Grundy for completion of construction work on July 7, 1971, under Contract RP 590, Various Locations, Resurface Courts and Play Areas at six locations (Corona Heights, Bernal, Hayes Valley, Alice Chalmers, Portola, Cabrillo).
Funds available in Appropriation No. 0.447.703.651.000
Amount....................$ 5,671.34

(E) ROLLWAY GRANDSTAND CORPORATION, CANDLESTICK PARK CONVERSION - CERTIFICATE 190

1. To Rollway Grandstand Corporation, Candlestick Park Conversion, initial payment for the period ending September 24, 1971, earned $8,454.00 of net contract for $17,808.00.
Appropriation No. 1.653.200.000.010
Amount...................$ 8,454.00

2. To Rollway Grandstand Corporation, Candlestick Park Conversion, 2nd payment for the period ending September 30, 1971, earned $12,387.32 of net contract for $17,808.00.
Appropriation No. 1.653.200.000.010
Amount...................$ 3,933.32

(F) RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND CONCERTS - CERTIFICATE 46

To Ralph Murray, Director, Golden Gate Park Band Concerts, 4th payment for the period ending October 31, 1971, earned $15,423.48 of net contract for $26,000.00.
Appropriation No. 1.651.200.000.010
Amount...................$ 6,468.10

(G) LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERTIFICATE 95

1. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 7th payment for the period ending October 31, 1971, for the regular patrol officer, earned $3,805.00 of net contract for $9,020.00.
Appropriation No. 1.651.200.000.020
Amount...................$ 770.00

2. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 8th payment for the period ending October 31, 1971, for the part-time patrol officer, earned $4,105.00 of net contract for $9,020.00.
Appropriation No. 1.651.200.000.020
Amount...................$ 300.00

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(CONTINUED)

SPECIAL ORDER OF BUSINESS: (Continued)

4. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 8855

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. 10152 through 10198, made by the General Manager and certified by the Secretary during the period from October 13, 1971, through November 4, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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5. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8856

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Malott and Peterson-Grundy, under construction Contract No. RP 590, Various Locations, Resurface Courts and Play Areas (Cold Mix at six locations) for removal of 360 square feet of deteriorated 2-inch thick asphaltic contract wearing surface, grade and repave at Hayes Valley Playground; for removal of two deteriorated tennis net posts and foundations.

Funds available in Appropriation 0.447.703.651.010
Amount of increase.....$ 804.34

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6. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8857

RESOLVED, that this Commission does hereby approve Modification of Contract No. 2 to Bidegain Landscaping Company for additional work under Contract RP 579, Mini-Parks, Contract No. 1, contract adjustment to final amount used, in lieu of estimated amount, of Vitrified Clay Pipe Culvert at unit bid price therefor and vacuum breakers under force account.

Funds available in Appropriation 0.445.995.000.35
Amount of increase......$ 224.12

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SPECIAL ORDER
OF BUSINESS: (Continued)

7. REQUESTS FOR WARRANTS

RESOLUTION NO. 8858

RESOLVED, that this Commission does hereby approve the following requests for warrants:

A. To: California Park & Recreation Society, Inc.
Del Webb Center, Suite 404
2220 Tulare Street
Fresno, California 93721

For: Sustaining membership for Joseph Caverly, General Manager, for the period 12/1/71 to 11/30/72.

Appropriation No. 1.651.800.000.000

Amount..................$ 35.00

B. To: State Board of Equalization

For: Sales and use tax for the 3rd quarter, ending September 30, 1971

Amount..................$ 266.38

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8. ORDERS FOR SERVICE
AND/OR WORK:

RESOLUTION NO. 8859

RESOLVED, that this Commission does hereby approve the following Orders for Service and/or Work:

(A) To Purchasing - Central Shops for supplementing Work Order No. 1-199 for increase in wages for repairs and maintenance to automotive equipment for fiscal year 1971-72. (To reflect amendments to Annual Appropriation Ordinance for 1971-72)

Funds available in Appropriation No. 1.651.216.000.000
Amount.................$ 8,295.00

(B) To the Bureau of Building Repair, Department of Public Works, for rehabilitation of Garfield Square Fieldhouse.

Funds available in Appropriation 1.447.704.651.000 Various Locations, Rehabilitate Buildings.
Amount................$ 4,923.62

SPECIAL ORDER
OF BUSINESS: (Continued)

9. TRANSFER OF FUNDS:

RESOLUTION NO. 8860

RESOLVED, that this Commission does hereby approve a transfer of funds, in the amount of $327.84, to provide compensation in lieu of "sick leave with pay", paid to employees of the Department at separation date.

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REQUEST:

MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of The Pan American Society for permission to present a special program at the Music Concourse on Sunday, April 16, 1972, in conjunction with the regular Band Concert, was approved.

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COMMISSION COMMITTEE
AND STAFF:

1. ESTATE OF LeROY J. SINDELL, SR.:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8861

RESOLVED, that this Commission does hereby accept a check in the amount of $72.25, payable to the Golden Gate Park Senior Recreation Center, which is the pro rata distribution of funds collected during the quarter ending September 30, 1971, from the Estate of LeRoy J. Sindell, Sr.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

2. EXCHANGE OF ANIMALS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8862

RESOLVED, that this Commission does hereby approve the following exchange of animals:

San Francisco Zoo to receive:	Denver Zoo to receive:
1 Colobus Monkey	3 Grizzly Bears
	St. Paul Zoo to receive:
1 Mona Monkey	1 Jaguar
	Inland Zoo to receive: (Riverside, California)
1 Sun Bear	2 Hyenas

(Cost of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

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3. GOLDEN GATE PARK -
OPERATION OF RIDING AND STALL CONCESSION:

Commissioner Friend reported that he, Commissioner McAteer, and President DiGrazia had studied all of the proposals which had been submitted by people interested in the operation of the Riding and Stall Concession in Golden Gate Park and had personally interviewed each applicant.

Commissioner Friend emphasized the need of a substantial capital investment to rehabilitate and refurbish the facility.

According to Commissioner Friend, it was the recommendation of the Committee that the proposal submitted by the Golden Gate Equestrian Center, Ltd. be approved by the Commission.

At the request of Commissioner Friend, Mr. Bob Moody, representing the Golden Gate Equestrian Center, Ltd., made a very comprehensive presentation. Mr. Moody submitted a proposed plot and site plan showing a schedule of alterations: (A) New caretaker's building, office and tack room; (B) Existing stables; (C) Remodel existing stables, Phase II; (D) New exercise wheel (hot walker) (E) New pony ring; (F) New training ring location;
(G) Rentable "string" corral, new;
(H) New feed stalls and shelter;
(I) Remove existing house trailer; and

(J) Remove existing braking ring. Mr. Moody stated that it was his intention to make an investment of approximately $43,000.00.

In response to an inquiry by Commissioner Stendell as to whether or not there would be a contingency fund to take care of additional costs, Mr. Moody stated this would be no problem.

The proposal submitted by Mr. Moody indicated that a rental of $350.00 per month, or 7% of the gross revenues, would be paid to the City.

Mrs. Betty Silverman, one of the boarders at the stable, expressed her objection to the proposed position of the ring and made other comments and suggestions. President DiGrazia remarked that this was only an initial proposal, with details to be considered later.

On motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8863

RESOLVED, that this Commission does hereby approve the proposal of the Golden Gate Equestrian Center, Ltd., with the provision that said organization shall spend no less than $43,000.00 for improvements, etc., as indicated in their proposal; and

FURTHER RESOLVED, that the City Attorney's office is hereby requested to prepare a lease agreement, pursuant to the proposal presented by the Golden Gate Equestrian Center, Ltd., the provisions and terms of which shall be subject to the review and approval of this Commission.

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4. PALACE OF FINE ARTS - AGREEMENT WITH PALACE OF ARTS AND SCIENCE FOUNDATION:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8864

RESOLVED, that this Commission does hereby approve an extension of the agreement with the Palace of Arts and Science Foundation for the use of a portion of the Palace of Fine Arts building for a period of six (6) months upon the expiration of the existing agreement.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

5. HALL OF FLOWERS -
RENTAL RATES:

Mr. Caverly reported that there had been several meetings with Commissioner McAteer and the Committee which had been appointed by President DiGrazia regarding the revised schedule of rental rates for the Hall of Flowers; that the major change was an increase in the rental of the auditorium -- from $25.00 to $70.00. According to Mr. Caverly the revised schedule had been approved by the Committee.

On motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8865

RESOLVED, that this Commission does hereby approve the following revised schedule of rental rates for the Hall of Flowers, effective January 1, 1972:

	GROUP I	GROUP II	GROUP III
Library	$ 12.50	$ 40.00	$ 60.00
Recreation Room	20.00	50.00	85.00
Auditorium	70.00	140.00	200.00
Gallery	100.00	200.00	350.00
Kitchen		15.00	15.00
Entire Building (1)	200.00	350.00	525.00
Use of Office (2)			

(1) Use of entire building does not include offices.

(2) Use of office for meetings - $2.50 per hour with a minimum of two (2) hours. Use of office space for record filing - $15.00 per month, subject to approval of Building Manager.

Groups requiring time to set up or remove exhibits or displays in addition to the hours for which the room(s) or building is rented will be charged at the rate of 25% of the base rate day or fraction thereof. For Groups II and III where rental is based on a percentage of gross receipts, the 25% shall apply only to the base rate for said group.

Additional charges for all groups:

Use of film screen	$5.00
Use of public address system	$5.00
Special seating arrangement (other than theater style)	$15.00

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (Continued)

5. HALL OF FLOWERS -
RENTAL RATES: (Continued)

HOURS:	Rates are for 9:00 A.M. to 5:00 P.M. OR 5:30 P.M. to 11:30 P.M., or fraction thereof, except when using entire building.
	Entire Building: 9:00 A.M. to 11:30 P.M. OR fraction thereof.
GROUP I	Garden Clubs engaged in horticultural activities when no admission is charged and facility is not used for fund raising.
GROUP II	Civic or cultural groups engaged in community activities when no admission is charged and facility is not used for fund raising.
	Garden Clubs, when using auditorium and/or gallery, engaged in fund raising activity either by admission charge, donation, contribution or product sales -- Base rate or 10% of gross receipts, whichever is greater.
GROUP III	All groups, including civic and cultural groups, not specifically mentioned in Groups I and II - Base rate or 10% of gross receipts, whichever is greater.
GROUP DEFINED	"GROUP" as used herein means an individual, firm, association, organization, social club, fraternal organization, corportion or combination thereof.
GROSS RECEIPTS DEFINED	"GROSS RECEIPTS" as used herein means the total receipts including cash, credit sales or admissions, and pledges, excluding only taxes, if any, collected from patrons.
ACTIVITY DEFINED	"ACTIVITY" as used herein means any program, show, meeting, lecture, luncheon, banquet or the use of any room or rooms within the Hall of Flowers.
FLOWER SHOWS	Garden Clubs who rent one or more rooms (Group I) not less than ten (10) times each calendar year will be allowed to hold one Flower Show per year without charge, provided said Flower Show does not exceed three (3) days duration and it is open to the public free of charge and where contributions are not solicited. Time required to set up and take down of exhibits may be granted, subject to approval of Building Manager.

(CONTINUED)

5. HALL OF FLOWERS - RENTAL RATES: (Continued)

INSURANCE Groups using the facility when the public is admitted and when admission is charged or contributions are solicited, will be required to carry single limit insurance, at their own expense, in the amount of not less than $1,000,000 applying to bodily injuries, personal injuries and property damage or a combination thereof. Should food or beverage be consumed on the premises, said insurance shall include products liability coverage.

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6. HALL OF FLOWERS:

On the recommendation of the General Manager, Mr. Caverly, who stated that the revenue from the Bay Area Law Review Course would be approximately $2400.00, and on motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8866

RESOLVED, that this Commission does hereby authorize the rental of the Hall of Flowers for the Bay Area Law Review Course to be given from December 13, 1971, through February 15, 1972, at Group I rates.

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7. CANDLESTICK PARK - EAST-WEST FOOTBALL GAME RENTAL AGREEMENT:

On the recommendation of the Business Manager, Mr. Paul Yuke, who stated that the proposed Waiver and Release Agreement had been approved by Mr. Robert Kenealey, Deputy City Attorney, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8867

RESOLVED, that this Commission does hereby approve a Waiver and Release Agreement in connection with the Rental Agreement between the East-West Football Committee and the Recreation and Park Commission for insurance purposes relative to the All Star East-West Football Game to be played at Candlestick Park on December 31, 1971.

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8. **SAN FRANCISCO ZOOLOGICAL SOCIETY:**

Mr. Ronald Reuther, Director of the Zoo, expressed the need for a modern communications system at the Zoo, and stated that the San Francisco Zoological Society had agreed to provide $10,000.00, which will be added to the amount in the budget for this purpose -- $29,000.00.

Mr. Rob Sorum, Bureau of Electricity, Department of Public Works, described the proposed ADT communications system within the Zoo, and stated that it would provide improved telephone service, inter-communication, public address and paging,and security systems, including installation of a cable for closed circuit TV.

Mr. Reuther remarked that the monthly service charge would be $500.00; that it would be necessary for the City and County to pay 50%, with the Zoological Society paying the remaining 50%.

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8868

RESOLVED, that this Commission does hereby accept $10,000.00 from the San Francisco Zoological Society, to be used toward the installation of an improved communications system for the San Francisco Zoo; and

FURTHER RESOLVED, that the necessary steps shall be taken by the General Manager and/or the Business Manager and the Secretary to provide the payment by the City and County of San Francisco of 50% of the monthly service charge, or $250.00 per month.

* * *

President DiGrazia acknowledged the presence of Mr. Don Patterson, President of the San Francisco Zoological Society, at the meeting, and expressed the Commission's thanks to the Society for its contribution of $10,000.00 and for its interest in the Zoo.

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9. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8869

RESOLVED, that this Commission does hereby approve a Request for a Supplemental Appropriation in the amount of $118,850.00 to provide 50% matching funds requirements for Land and Water Conservation Fund Grants for the following projects:

	Total Estimated Cost
John McLaren Park Development - walkways, landscaping, overlook, and convenience station	$185,100.00
Lake Merced - Recreational Development	$ 52,600.00
Total	$237,700.00

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10. ACCEPTANCE OF GIFT:

Mr. Caverly presented the personal scrapbook covering the Midget Baseball Leagues in San Francisco, which had been graciously given to the Department by Mr. Walter Mails of the San Francisco Giants.

On motion of Vice President Thomas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8870

RESOLVED, that this Commission does hereby accept the gift of a scrapbook covering the Midget Baseball Leagues in San Francisco from 1966 through 1969 from Walter Mails of the San Francisco Giants.

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COMMISSION COMMITTEE
AND STAFF: (Continued)

11. CHINATOWN MINI-PARK:

At the request of the General Manager, Mr. Joseph Caverly, Mr. Thomas Malloy stated that Chinatown is the only community in San Francisco where a Mini-Park had been promised but had not as yet been provided. Mr. Malloy pointed out the scarcity of open space and the high cost of property in this district.

According to Mr. Malloy, an unsuccessful attempt had been made to purchase a piece of property adjacent to the Chinese Recreation Center. Because HUD indicated its desire to complete the Mini-Park program, several meetings were held with interested citizen groups and the Director of Property. As a result, the Real Estate Department is negotiating for the purchase of a piece of property on Hyde Street between Vallejo and Green. This is the only site suitable for park use that can be acquired within the time limitations of the Mini-Park program.

Mr. Malloy also reported that the Department of Housing and Urban Development (HUD) had granted an extension of our existing contract for the purpose of developing this site, which must be acquired by December 31, 1971.

Mr. Caverly expressed his approval of the site and recommended its acquisition.

On motion of Commissioner Costello, seconded by Commissioner Stendell, the following Resolution was adopted:

RESOLUTION NO. 8871

RESOLVED, that this Commission does hereby authorize acquisition of Lot 45, Block 124, on Hyde Street between Vallejo and Green Streets, for the purpose of developing a Mini-Park in Chinatown.

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12. REPORT BY GENERAL MANAGER:

TRAFFIC - GOLDEN GATE PARK:

Mr. Caverly referred to the installation of additional stop signs in Golden Gate Park which hopefully will discourage through traffic and which will provide greater safety for pedestrians and motorists. According to Mr. Caverly, a report on the traffic load is being prepared by Traffic Engineer Division, Department of Public Works, and will be submitted at a later date.

12. REPORT BY GENERAL MANAGER: (Continued)

ANNUAL REPORT:

Mr. Caverly presented a copy of the Annual Report for 1970-71 and complimented Mr. Mario Cotruvo for its interesting new format.

FRIENDS OF RECREATION AND PARKS:

Mr. Caverly mentioned that the Board of Directors of Friends of Recreation and Parks had met recently and planned a membership drive in the very near future.

At the request of Mr. Caverly, Mr. Mario Cotruvo, Assistant to General Manager, Public Services, reported on the success of the ceremony on October 23, 1971, for the "turning on" of the fountains in Golden Gate Park, which had been inoperative for twenty years and the operatic program presented in the Music Concourse, which publicly launched "Friends of Recreation and Parks", and which resulted in applications for membership in this organization having been received here.

PERSONNEL:

Mr. Caverly announced the appointment of Mr. Donald D. Eittreim, Personnel Director, and complimented Mr. Tom Poulos, on loan from the Civil Service Commission, for his excellent work while serving in this capacity on an interim basis.

GOLDEN GATE PARK - PEACE MARCH:

Mr. Caverly stated that the Peace March of November 6 had been conducted in an orderly fashion without any casualties, and mentioned that fewer people than expected participated in this event. Mr. Caverly expressed his thanks to all of the City departments who had assisted in the planning, etc., and our own staff for their splendid cooperation.

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13. SAN FRANCISCO GARDEN CLUB -
GOLDEN GATE PARK CONSERVATORY FUND:

Vice President Dominguez presented a letter dated November 6, 1971, from the San Francisco Garden Club, stating that a special fund to provide money for the rehabilitation and enhancement of the Golden Gate Park Conservatory had been opened with the Club's contribution of $5,000.00, and that it will be sustained through individual tax deductible contributions, as well as Garden Club fund raising events. On motion of Vice President Dominguez, followed by expressions of gratitude by all of the members of the Commission, President DiGrazia requested the Secretary to write a special letter of thanks and commendation to the San Francisco Garden Club for their interest and generosity.

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(CONTINUED)

LETTERS OF INFORMATION AND/OR APPRECIATION:

1. From United German-American Societies of San Francisco and Vicinity, expressing appreciation for presentation of an excellent program by Mr. Ralph Murray and the Golden Gate Park Band on Sunday, October 17, 1971.

2. From Mr. Arthur F. Evans, Acting Executive Director, San Francisco Redevelopment Agency, expressing appreciation of the members and staff that the September 8, 1971, meeting of the Recreation and Park Commission was adjourned in memory of M. Justin Herman.

3. From California Spring Blossom and Wild Flower Association, expressing appreciation for the upgrading of the Shakespeare Garden Area in Golden Gate Park.

4. From American Lawn Bowls Association, expressing appreciation for the excellent cooperation received from the staff in the preparation of the greens for the First Annual Inter-Mountain Division Tournament.

5. From Vicki Legion, expressing thanks for the pleasure of being able to walk on John F. Kennedy Drive in Golden Gate Park on Sundays without the hazards of automobile traffic.

6. From Eleanor Curto, commenting on the excellent operation of the North Beach Swimming Pool, and thanking Mrs. Rose Schmidt and other employees for their kindness and courtesy.

7. From Jim Madrid, President, Recreation and Parks Commission, City of Los Angeles, thanking Mr. Caverly for his excellent presentation at the recent conference at Houston.

8. From Lemuel A. Garrison, Director, United States Department of the Interior, expressing appreciation to Mr. Caverly for the outstanding tour of our facilities given by Mr. Tom Malloy to National Park Service employees.

9. From Nokomis Elementary School, Ukiah, California, expressing appreciation for their First Graders' recent tour of the Zoo.

10. From the following, protesting the use of Washington Square for a carnival:

    Mr. James R. Collins
    Mrs. G. V. Heller
    The Staff of Intersection
    Mr. Harry Murphy
    Mrs. Tamara Patri

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ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 4:00 P.M. and called for an Executive Session to discuss personnel matters.

* * * * *

Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

San Francisco, California
December 9, 1971

MINUTES

The Four Hundred Forty-First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, December 9, 1971, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Commissioner Costello
Commissioner Friend
Commissioner McAteer
Commissioner Stendell
Commissioner Thomas

ABSENT: Vice President Dominguez

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of November 11, 1971.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Friend, seconded by Commissioner Stendell, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

1. DAMAGE CLAIMS:

RESOLUTION NO. 8872

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:	For:
George DeCossio 1327 Hampshire Street San Francisco, CA 94110	Full settlement of claim for property damage occurring at or near Harding Park Golf Course parking lot, San Francisco Date: 8/13/71 Amount: $171.48
Jepther Westly Lawson 834 - 39th Avenue San Francisco, CA 94121	Full settlement of claim for property damage occurring at or near Cabrillo Playground Date: 8/5/71 Amount: $14.85
Mrs. L. McQuillister 186 Byxbee Street San Francisco, CA 94132	Full settlement of claim for property damage occurring at or near 186 Byxbee Street, San Francisco. Date: 8/16/71 Amount: $26.92
Ernest W. Pezzola, Jr. 204 Seaside Drive Pacifica, CA	Full settlement of claim for property damage occurring at or near 204 Seaside Drive, Pacifica, CA Date: 8/8/71 Amount: $46.00
William Reardon 157 Collingwood San Francisco, CA 94114	Full settlement of claim for property damage, occurring at or near 159 Collingwood Street, San Francisco. (Eureka Valley Playground) Date: 8/31/71 Amount: $60.50

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(CONTINUED)

SPECIAL ORDER
OF BUSINESS: (Continued)

2. REQUESTS FOR WARRANTS

RESOLUTION NO. 8873

RESOLVED, that this Commission does hereby approve the following requests for warrants:

A. To: Unit Collection Officer
USDA, Forest Service
Stanislaus National Forest
175 S. Fairview Lane
Sonora, California 95370

For: Payment of Land Use Permit - refuse and storage at Camp Mather.

Appropriation No. 1.659.800.000.000

Amount............$ 99.00

B. To: Charles J. Pesce
Tuolumne County Tax Collector
Sonora, California 95370

For: First installment of 1971-72 Real Property Tax on Camp Mather

Appropriation No. 1.659.800.000.000

Amount............$ 1,279.10

C. To: J. B. Malmstrom, Tax Collector
P. O. Box 1192
Hall of Records
Fresno, California 93715

For: First and second installments of Real Property Taxes on Fuhrman Bequest lands (Parcel No. 083-020-12)

Appropriation No. 949.1

Amount............$ 51.48

D. To: John R. Doty
Kern County Tax Collector
1415 Truxton Avenue
Bakersfield, California 93301

For: First and second installments of Real Property Taxes on Fuhrman Bequest lands

Appropriation No. 949.1

Amount............$ 1,411.65

E. To: Orville N. Molmen, Tax Collector
Monterey County
P. O. Box 891
Salinas, California 93901

For: First and second installments of Real Property Taxes on Fuhrman Bequest lands (Parcel No. 604-457-00)

Appropriation No. 949.1

Amount............$ 64.06

SPECIAL ORDER
OF BUSINESS: (Continued)

2. REQUESTS FOR WARRANTS (Continued)

F. To: Ross Conti, Tax Collector
San Mateo County
County Government Center
Redwood City, California 94063

For: First installment of Real Property Taxes on Sharp Park

Appropriation No. 1.651.800.000.000

Amount............$ 3,235.24

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3. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 8874

RESOLVED, that this Commission does hereby approve the following encumbrance requests:

(A) To Terminix of No. Calif., Inc. to supplement Encumbrance Request No. 1-0352 for additional pest control services at Zoo, Swimming Pools (7) at $6.00 per pool per month from December 1, 1971 through June 30, 1972.
Funds available in Appropriation No. 1.651.200.000.000
Amount...................$ 294.00

(B) To Pacific Telephone & Telegraph Co. for telephone services on Mather No. 2 (San Francisco Recreation Camp Mather) commencing January 1, 1972 and ending June 30, 1972.
Funds available in Appropriation No. 1.659.200.000.000
Amount...................$ 600.00

(C) To Public Utilities Commission - Hetch Hetchy Bureau for power consumption at Camp Mather for the period commencing January 1, 1972 and ending June 30, 1972.
Funds available in Appropriation No. 1.659.200.000.000
Amount..................$ 1,800.00

(D) To Telephone Equipment & Repair Co. to supplement Encumbrance Request No. 1-0875 for operating public address systems for football games, etc. for period commencing October 1, 1971 and ending December 31, 1971.
Funds available in Appropriation No. 1.651.200.000.000
Amount...................$ 45.00

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SPECIAL ORDER
OF BUSINESS: (Continued)

4. AWARD OF CONTRACT:

RESOLUTION NO. 8875

RESOLVED, that this Commission does hereby approve an Award of Contract to Ralph Murray, 149 Urbano Drive, San Francisco, CA 94127, for continuance of Golden Gate Park Band Concerts.

By Work Order from the Chief Administrative Officer, funds are made available from Hotel Room Tax Fund to Publicity and Advertising Funds (Chief Administrative Officer) in the amount of $26,000.00 for Golden Gate Park Band Concerts.

Funds are allotted by Work Order to Recreation and Park Performing Appropriation No. 1.651.995.010.000

Amount of Award..........$ 26,000.00

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5. SUPPLEMENTAL APPROPRIATION

RESOLUTION NO. 8876

RESOLVED, that this Commission does hereby approve a Request for Supplemental Appropriation, in the amount of $461.52, for reimbursement of possessory interest taxes to Standard Oil Company of California in accordance with provisions of the agreement for advertising rights on the Candlestick Park Scoreboard.

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6. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8877

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to American Contracting, Inc., under construction Contract RP 592, Funston Playground, Rehabilitate Lighting Systems, to adjust contract to final quantity installed and to locate and expose pull box.

Funds available in Appropriation 0.447.707.651.000 and 0.447.704.656.000

Amount of increase...$ 200.92

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SPECIAL ORDER
OF BUSINESS: (Continued)

7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8878

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to A. J. Shooter, under construction Contract RP 594, Campbell and Bush Mini-Park, Contract No. 3, to furnish and install approximately 12 lineal feet of 1-1/2-inch additional galvanized steel pipe from existing water meter to gate valve at new location.

Funds available in Appropriation 0.445.995.000
Amount of Increase....$ 36.00

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8. AWARD OF CONTRACT:

RESOLUTION NO. 8879

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Munkdale Bros., Inc. for construction work under Contract RP 589, Various Recreation and Park Locations, Reconstruct Irrigation Systems, Union Square.

Funds available as follows:

Appropriation 0.447.703.651.000...$	31,000.00
Appropriation 1.447.702.651.000....	18,874.00
Amount of Award.......$	49,874.00

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9. AWARD OF CONTRACT:

RESOLUTION NO. 8880

RESOLVED, that this Commission does hereby approve an Award of construction contract as recommended by the Director of Public Works to McGuire and Hester for construction work under Contract RP 608, Candlestick Park Parking Lot, Resurfacing.

Funds available in Appropriation
No. 1.445.995.000 (#10)
Amount of Award.......$ 47,365.50

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10. AWARD OF CONTRACT:

RESOLUTION NO. 8881

RESOLVED, that this Commission does hereby approve an Award of construction contract, as recommended by the Director of Public Works, to American Contracting, Inc., for construction work under Contract RP 624, Portsmouth Square Area, Lighting and Related Work.

Funds available in Appropriation 9.445.995.000
Amount of Award.......$ 7,845.00

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(CONTINUED) 12/9/71

SPECIAL ORDER
OF BUSINESS: (Continued)

11. PAYMENTS:

RESOLUTION NO. 8882

RESOLVED, that this Commission does hereby approve the following Payments:

A. Third and final payment to American Contracting, Inc. for completion of construction work on October 26, 1971, under Contract RP 592, Funston Playground, Rehabilitate Lighting Systems.
Funds available in Appropriations 0.447.707.651.000 and 9.447.704.656.000
Amount................$ 2,225.92

B. Final payment to Boscon Construction Inc. for completion of construction work on October 1, 1971, under Contract RP 586 (Bureau of Architecture Job 3294) McLaren Park Convenience Station, Oxford and Bacon Streets.
Funds available in Appropriation 9.445.995.000.760
Amount................$ 3,041.00

C. ALLIED MAINTENANCE SERVICE CORPORATION, CANDLESTICK PARK CLEANING SERVICES, CERTIFICATE NO. 236

To Allied Maintenance Service Corporation, Candlestick Park Cleaning Services, initial payment for the period ending October 31, 1971, earned $17,293.09 of net contract for $35,500.00.
Appropriation 1.653.200.000.020
Amount................$ 17,293.09

D. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERTIFICATE NO. 95

1. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 9th payment for the period ending November 30, 1971, for the regular patrol officer, earned $4,875.00 of net contract for $9,020.00.
Appropriation 1.651.200.000.020
Amount................$ 770.00

2. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 10th payment for the period ending November 30, 1971, for the part-time patrol officer, earned $4,975.00 of net contract for $9,020.00.
Appropriation 1.651.200.000.020
Amount................$ 100.00

SPECIAL ORDER
OF BUSINESS: (Continued)

11. PAYMENTS: (Continued)

E. RALPH MURRAY, DIRECTOR, GOLDEN GATE PARK BAND CONCERTS - CERTIFICATE NO. 46

To Ralph Murray, Director, Golden Gate Park Band Concerts, 5th payment for the period ending November 30, 1971, earned $18,799.33 of net contract for $26,000.00. Appropriation 1.651.200.000.010
Amount................$ 3,375.85

F. ROLLWAY GRANDSTAND CORPORATION, CANDLESTICK PARK CONVERSION - CERTIFICATE NO. 190

To Rollway Grandstand Corporation, Candlestick Park Conversion, 3rd payment for the period ending October 31, 1971, earned $15,155.32 of net contract for $17,808.00. Appropriation 1.653.200.000.010
Amount................$ 2,768.00

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12. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 8883

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. 10199 through 10207, made by the General Manager and certified by the Secretary during the period from November 5, 1971, through December 6, 1971, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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SPECIAL ORDER
OF BUSINESS: (Continued)

13. ORDERS FOR SERVICE
AND/OR WORK:

RESOLUTION NO. 8884

RESOLVED, that this Commission does hereby approve the following Orders for Service and/or Work:

A. Work Order to Department of Public Works (Bureau of Engineering) for engineering and inspection work under construction Contract RP 608, Candlestick Park Parking Lot Resurfacing.
Funds available in Appropriation 1.445.995.000
Amount................$ 4,100.00

B. Work Order to Department of Public Works (Bureau of Engineering) for engineering and inspection under construction Contract RP 589, Various Recreation and Park Locations, Reconstruct Irrigation Systems Union Square.
Funds available as follows:

Appropriation 0.447.703.651.000	$ 2,650.00
Appropriation 1.447.702.651.000	2,338.00
Amount..................	$ 4,988.00

C. Work Order to Department of Public Works (Bureau of Building Repair) to construct bulkhead for Page-Laguna Mini-Park constructed under Contract RP 585.
Funds available in Appropriation 9.445.995.000
Amount..................$ 550.97

D. Work Order to Public Utilities Commission - Hetch Hetchy Bureau, for repairs to electrical equipment at Camp Mather, and for emergency repairs to automobiles for the period commencing January 1, 1972 and ending June 30, 1972, inclusive.
Funds available in Appropriation 1.659.200.000.000
Amount...............$ 1,000.00

E. Work Order to Department of Public Works, Bureau of Engineering, Division of Surveys and Mapping, for survey and map of Hyde Street Mini-Park, between Green and Vallejo, (HUD O.S. Contract 318).
Funds available in Appropriations 801.500.656 and 8.656.999.505
Amount...............$ 1,060.00

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SPECIAL ORDER
OF BUSINESS: (Continued)

14. TRANSFER OF FUNDS AND WORK ORDER:

RESOLUTION NO. 8885

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds to provide funds in the 1972 County Fair accounts for payment of salaries and wages for January, February and March, 1972, pending receipt of the approved 1972 County Fair Budget from the State Department of Agriculture, Division of Fairs and Exhibitions:

From	To	
Appropriation No. 0.997.000.000.000	Appropriation No. 0.997.001.072.000	$ 2,087.00
	and Appropriation No. 0.997.003.072.000	$10,752.00
	Amount................	$12,839.00;

FURTHER RESOLVED, that a Work Order to Recreation and Park Department in the amount of $12,839.00 for services of the following for maintenance and operation of the Hall of Flowers for the period January 1, 1972, to June 30, 1972, inclusive, is also approved:

1 Clerk-Stenographer	$ 2,087.00
2 Janitors	4,304.00
2 Gardeners	6,448.00
	$12,839.00

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15. TRANSFER OF FUNDS AND REQUEST FOR WARRANT:

RESOLUTION NO. 8886

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds to reimburse National Exhibition Company (San Francisco Giants) for additional premium for vandalism insurance required by legal documents between San Francisco Stadium, Inc. and the City:

From	To	
Appropriation No. 1.653.200.000.000	Appropriation No. 1.653.800.000.000	
	Amount..............$	500.00;

FURTHER RESOLVED, that a Request for Warrant, in the amount of $500.00, to the San Francisco Giants, Candlestick Park, is also approved.

* * * * *

REQUESTS:

1. FLORAL PLAQUE -
GOLDEN GATE PARK:

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following requests for the Floral Plaque in Golden Gate Park were approved:

January - From January 14 through January 31, from National Conference of Christians and Jews, Inc. -- to publicize Brotherhood Week.

February - From California Congress of Parents and Teachers -- to commemorate the 75th Anniversary of the PTA.

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2. MUSIC CONCOURSE:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the request of the Norwegian National League for permission to present a special program at the Music Concourse on Sunday, May 14, 1972, to celebrate Norway's Constitution Day, was approved.

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3. UNION SQUARE:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the request of the Downtown Association for permission to contract with Stuart-Sauter Company for illumination of the evergreen trees in Union Square was approved, with expressions of appreciation by all the members of the Commission.

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(CONTINUED)

COMMISSION COMMITTEE AND STAFF:

1. MINI-PARK PROGRAM:

The General Manager, Mr. Joseph Caverly, stated that it had been determined that certain property which originally had been considered for mini-parks, the acquisition of which would have required eminent domain proceedings, would not be feasible for this purpose, and recommended approval of the proposed resolution dismissing such litigation.

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8887

RESOLVED, that this Commission does hereby approve submission of the proposed ordinance prepared by the Director of Property authorizing the City Attorney to dismiss litigation to acquire certain property for Mini-Parks.

* * * * *

2. SETTLEMENT OF JUDGMENT -- REQUEST FOR WARRANT:

On the recommendation of the General Manager, and on motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8888

RESOLVED, that this Commission does hereby approve a Request for Warrant in the amount of $148.00 to John L. Sarraille, guardian ad litem of Richard Sarraille, a minor, for settlement of judgment and costs, Small Claims Court action number 267756.

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3. GOLDEN GATE PARK -- JAPANESE TEA GARDEN PUBLIC TELEPHONE:

In response to an inquiry by Commissioner McAteer as to the type of telephone that the Pacific Telephone and Telegraph Company wished to install in the Japanese Tea Garden, Mr. Yuke presented a photograph of a rustic shelter which would be provided.

Mr. William Fischer, representing the John McLaren Society, expressed his opposition to the proposed installation, inasmuch as it would not be in conformity with the oriental character of the Tea Garden.

(CONTINUED)

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8889

RESOLVED, that this Commission does hereby deny the request of the Pacific Telephone and Telegraph Company for permission to install a public telephone in the Japanese Tea Garden, Golden Gate Park, adjacent to the Curio Shop.

* * * * *

4. PAYMENT REQUEST -- RECREATION CENTER FOR THE HANDICAPPED:

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8890

RESOLVED, that this Commission does hereby approve the following payment:

To: Recreation Center for the Handicapped, Inc.
Fleishhacker Pool Building
Great Highway near Sloat Boulevard
San Francisco, California 94132

For: Expenses incurred for the Handicapped Division submitted to the Recreation and Park.

Reimbursement request for the months of July, August and September, 1971, for services provided to participants not covered under programs funded through the San Francisco Social Services Department.

Funds available in Appropriation
1.651.298.001.000
Amount............$5,043.00

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5. HARDING PARK GOLF COURSE -- AGREEMENT FOR OPERATION OF PRO SHOP AND DRIVING RANGE:

On the recommendation of the General Manager and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8891

RESOLVED, that this Commission does hereby approve the request of John Fry, operator of the Pro Shop and Driving Range at Harding Park, for an extension of his lease agreement for an additional five-year period; and

FURTHER RESOLVED, that the following price schedule is also approved:

Lessons and Instructions	
Individual (per 45 minutes)	$8.00
Group (per hour, plus balls)	$10.00
Club Rentals (per round)	$2.00
Cart Rentals - Manual	$ .50
Electric (18 holes)	$8.00
(9 holes)	$4.00
Practice Ball Rental	
(Per bucket)	.50-.75-$1.25

Merchandise - competitive prices.

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6. MARINA SMALL CRAFT HARBOR:

Commissioner Thomas explained that an arrangement had been made with the United States Army Corps of Engineers for the design and construction of an additional breakwater at the Marina Small Craft Harbor which was suggested by Robert L. Weigel in his report "Possible Remedial Action for Gas House Cove, Yacht Harbor, San Francisco, California" dated July 28, 1967.

Commissioner Thomas stated that according to the agreement which must be entered into between the City and the United States Army Corps of Engineers, the City must provide 50% of the construction cost of the project, which is estimated at $51,000. Commissioner Thomas also stated that funds are available for this purpose.

(CONTINUED)

6. MARINA SMALL CRAFT HARBOR (Continued)

Commissioner Thomas referred to a communication dated November 17, 1971 from Morris Guralnick Associates, Inc., Naval Architects, Engineers and Electronic Designers, opposing construction of the proposed breakwater, which will close off one of the accesses to the Harbor, and expressing disagreement with the Weigel report.

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8892

RESOLVED, that this Commission does hereby approve submission of a proposed resolution to the Board of Supervisors authorizing the Recreation and Park Commission to negotiate an agreement with the United States Army Corps of Engineers for the design and construction of an additional breakwater at San Francisco Marina Small Craft Harbor and declaring City policy in support of said project.

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7. INFORMATION AND PUBLICATION FUND:

The General Manager, Mr. Joseph Caverly, outlined the advantages of having the Board of Supervisors create a special fund for moneys derived from fees collected for use of Recreation and Park facilities for filming and photographic representations, and stated that such a fund would be used for the preparation of printed reports, staff training manuals, informational brochures, maps, purchase of equipment, etc.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8893

RESOLVED, that this Commission does hereby authorize submission of a proposed ordinance to the Board of Supervisors for the establishment of a special fund for all moneys derived from fees collected for use of Recreation and Park facilities for photographic representations.

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8. ACCEPTANCE OF FUNDS FROM STANDARD OIL COMPANY -- SUBMISSION OF SUPPLEMENTAL APPROPRIATION REQUEST:

Mr. Caverly stated that a check in the amount of $4,501.00 had been received from the Standard Oil Company for personal services by Recreation and Park personnel following the January 18, 1971 oil spill, and recommended that these funds, which had already been deposited with the Controller, be appropriated for the purchase of a one-ton pickup truck.

On motion of Commissioner Costello, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8894

RESOLVED, that this Commission does hereby accept $4,501.00 from the Standard Oil Company for personal services by Recreation and Park personnel following the January 18, 1971 oil spill; and

FURTHER RESOLVED, that this Commission does hereby authorize submission of a supplemental appropriation request to the Mayor, the Board of Supervisors and the Controller, in the amount of $4,501.00 to provide that these funds shall be used for the purchase of a one-ton pickup truck.

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(CONTINUED)

9. ACCEPTANCE OF GIFT:

Mr. Caverly reported that a second gift of $20,000 had been received from the donor who prefers to remain anonymous, for the further development of Chinese Playground.

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8895

WHEREAS, a donor who prefers to remain anonymous has generously offered to give to the City and County of San Francisco for use by the Recreation and Park Commission a sum of $20,000; and

WHEREAS, the sole purpose of this gift is to provide improvements to the Chinese Playground located at Sacramento and Waverly Streets, San Francisco; now therefore be it

RESOLVED, that the Recreation and Park Commission accepts this gracious and generous gift to be used only and solely for the improvement of the Chinese Playground; and

FURTHER RESOLVED, that this Commission expresses its sincere gratitude and appreciation to the generous donor who wishes to remain anonymous for the gift that has been made to this Recreation and Park Commission and the City and County of San Francisco.

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10. CHINATOWN MINI-PARK:

Mr. Caverly stated that a resolution had been prepared by the Director of Property, for submission to the Board of Supervisors, authorizing acquisition of the property for a mini-park in Chinatown which had been approved by this Commission at the November 11, 1971 meeting (Resolution No. 8871). Mr. Caverly also stated that the cost of the property is $84,000, but that one-half shall be paid by H.U.D. funds.

On Mr. Caverly's recommendation, and on motion of Commissioner Costello, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8896

RESOLVED, that this Commission does hereby approve submission to the Board of Supervisors of resolution prepared by the Director of Property authorizing acquisition of certain real property (Block 124, Lot 45, on Hyde Street, between Vallejo and Green Streets) for mini-park purposes, at a cost of $84,000.00, one-half of which shall be paid from Appropriation Number 8.656.999.505.000, H.U.D. Funds).

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11. EMBARCADERO PLAZA (FERRY PARK):

On motion of Commissioner Stendell, seconded by Commissioner Costello, the request of the Justin Herman Memorial Committee that the park referred to as Ferry Park or Embarcadero Plaza, including the second phase yet to be constructed beneath the Clay-Washington ramps and on Redevelopment Agency land north of the ramps, be renamed Justin Herman Park was referred to the Commission's Names Committee for review and report.

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12. LINCOLN PARK GOLF COURSE - PROFESSIONAL CONTRACT:

Mr. Paul Yuke, Business Manager, stated that the receipts at the Lincoln Park Golf Course Pro Shop had greatly increased under Mr. Robert McCaffery's operation, but expressed concern about his present bookkeeping methods and the fact that golf lessons were not available for the public.

According to Mr. Yuke, these items had been discussed with Mr. McCaffery, who was present at the meeting, and he had agreed to provide lessons, starting in February, 1972; to install a driving cage; and to change his bookkeeping methods to conform with the requirements of the Business Division.

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8897

RESOLVED, that this Commission does hereby approve the request of Robert McCaffery, Golf Professional at Lincoln Park Golf Course, for an extension of his lease privileges for an additional five-year period, with the provision that golf lessons will be made available to the public commencing February 1, 1972; that a driving cage will be installed at a location to be approved by the staff; and that the bookkeeping methods of the operator shall conform with the requirements of the Department's Business Manager.

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13. 1972-73 BUDGET:

At the request of Mr. Joseph Caverly, President DiGrazia appointed the following committee to review the 1972-73 Budget Requests which are now being prepared by the staff: Commissioner Stendell, Commissioner Friend; President DiGrazia stated that he, too, would serve on this committee.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Seymour Farber, expressing thanks to Edward A. McDevitt, Emmett O.Donnell and Peter Ashe for their cooperation and quick response to the problems at Alta Plaza Park.

2. From Golden Gate Model Railroaders, Inc., thanking Mr. McDevitt for his assistance in connection with their demonstration at the Josephine D. Randall Junior Museum in connection with National Model Railroad Week.

3. From Isadore C. Gold, President, San Francisco County Fair-Flower Show, thanking the Commission for the Floral Plaque in Golden Gate Park which publicized their annual Flower Show.

4. From Cynthia A. Husted, Oakland Public Schools, expressing her class' enjoyment of a recent visit to the Zoo.

5. From Herbert D. Kosovitz, expressing his opposition to the use of Washington Square for a carnival.

6. From the Basque Club, Inc., thanking Mr. McDevitt for his interest and support in their recent Handball Exhibitions at Helen Wills Playground.

7. From Benbox F. Ritchie, Department of Psychology, University of California, Berkeley, thanking Mrs. Rongren and Dr. Maxwell for an instructive and entertaining afternoon at the Zoo.

8. Copy of letter from Winnie J. Northrup, addressed to Director of Traffic Thomas I. Zaragoza, San Francisco Police Department, expressing thanks and commendation for the placement of the numerous stop signs in Golden Gate Park, and urging that the speed limit of 25 miles per hour be enforced.

9. From the following, thanking Mrs. Gerdie Speck for her assistance in making arrangements for events at the Hall of Flowers:
   Saint Mary's College Guild
   Londen Kassaman

10. From Ronn Patterson, Program Coordinator, University of California, Berkeley, expressing thanks to Ronald Reuther and Beverly Rongren for the Zoogeography Program.

11. From Golden Gate Senior Center, report for the month of November.

12. From Molly Farmin, Regional Director, CARE, Inc., expressing appreciation for the Floral Plaque in Golden Gate Park commemorating their 25th Anniversary.

13. From Emily Ray, Public Relations Director, American Dance Associates, Inc., thanking Mrs. Bernice Rodgers for her assistance in making arrangements for the Dance Repertory

(CONTINUED)

LETTERS OF INFORMATION
AND/OR APPRECIATION: (Continued)

Company to perform in Golden Gate Park on October 28th.

14. From Mrs. James E. Blass, commending Mr. Ben Andres, Tree Topper, for his ability, bravery and compassion in rescuing a cat from a tree across from Clarendon School.

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ADJOURNMENT: On motion of Commissioner Friend, the meeting was adjourned at 3:50 P.M. in commemoration of the birth on December 6, 1971, of David Eugene McAteer, first grandchild of Commissioner McAteer.

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Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission